

Agenda
SPECIAL TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60
TUESDAY March 29, 2016 – 5:30 pm

- 1. Call meeting to Order.**
 - A. Pledge of Allegiance.**
 - B. Official Meeting Notice.**
 - C. Roll Call.**
 - D. Moment of Silent Prayer.**

- 2. Public Comments. (15 minutes)**

REVIEW/ACTION:

- 3. Graef Engineering regarding Wissota Sand and Gravel closure and rebuilding of Fond du Lac Drive.**

- 4. Adjourn.**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.