

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
TUESDAY – APRIL 12, 2016 at 7:30 p.m.
AGENDA

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer
- E. Public Comments. (15 minutes)
- F. Approval of Minutes:
 - March 10, 2016 Town Board Meeting
 - March 28, 2016 Special Town Board Meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

2. Unfinished Business: Review/Action

3. New Business: Review/Action.

- A. Bartender/Operator License
 - Paul Huebner – Mayfield Mobil
 - Jessica Held – 41 North
 - Marlena Madry – Mayfield Mobil
- B. Municipal Agreement to purchase sodium chloride on WISDOT Bid, dated March 2016
- C. Approval of the proposal by Quam Engineering to provide engineering review services for the Fond du Lac Drive reconstruction project

RECOMMENDATIONS FROM THE PLAN COMMISSION

- D. **Business Use Approval** for Our Place Day Service, LLC to operate a day service facility for physically and intellectually challenged adults at 3862 Lover's Lane, Town of Polk, Washington County, Wisconsin, Section 16. Zoned B-1 Business Use. Tax Key T9-0600-00E. Jeffrey Funk, Property Owner. Donna and Larry Ellenbecker; and David and Justine Orr, Business Owners.
- E. **Certified Survey Map** to create (2) Lots from a 30.19 acre parcel in accordance with Town of Polk Title X Land Division Ordinance Section 3.06 Minor Land Divisions. Property located at 2777 Scenic Road, Polk, Washington County, Wisconsin, Sections 34 and 27. Zoned M-1 Industrial District. Tax Key# T9-0990-00B. Zignego Brothers, LLC, Property Owners.
- F. **Ordinance #03-2016** to amend the Zoning Map of the Town of Polk by changing the zoning designation of that parcel of land located within the Town of Polk, section 24, from A-1 General Agricultural District to B-1 Business District. Said parcel is described as: That part of the NE ¼ of the SE ¼ of Section 24, T10, R19E, Town of Polk, Washington County, Wisconsin. Tax Key T9-0762. Petition by Mark Hauser, Property Owner. Full legal description is attached to the Agenda.
- G. **Ordinance #04-2016** Amend Town of Polk Zoning Ordinance, Title X, Section 12.00 FEES. Petition by the Polk Town Board so as to allow the Town of Polk to charge back costs incurred to consider

Petitions or Applications that may require additional professional assistance that otherwise may not normally be required for such review.

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.