

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
TUESDAY – May 10, 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:
 - April 7, 2016 – Public Hearing
 - April 12, 2016 - Town Board Meeting
 - April 19, 2016 – Annual Town Meeting
 - April 22, 2016 – Special Town Board Meeting
 - April 25, 2016 – Special Town Board Meeting
 - April 26, 2016 – Special Town Board Meeting
- G. Sheriff's Department Report
- H. Chairman's Report
- I. Treasurer's Report

2. Unfinished Business: Review/Action - NONE

3. New Business: Review/Action.

- A. **Resolution #2016-01** – to authorize the “Town of Polk Clerk” to act on its behalf to: Submit an application to the Department of Natural Resources for financial assistance under s. 287.23 and s. 287.24 Wis. Stats., Chapters NR 542, 544, Wis.Amdin Code; Sign necessary documents; and Submit a final report.
- B. **Fireworks Permit for Washington County Fair Park – Tuesday July 26, 2016.**
- C. **Review and Ammend 2015 Budget**

Recommendations from the Plan Commission

- D. **Preliminary Site Plan Review** Double J Transport to operate a trucking office and truck maintenance facility. Property located at CTY HWY P. Part of the NE ¼ of the SE ¼ of Section 24, Town of Polk, Washington County. Tax Key #T9-0762. 12.266 Acres. Zoned B-1 Business District. Jerome Fechter, Business Owner. Mark Hauser, Property Owner.
- E. **Business Use Permit Glass Guard, LLC** to operate a Welding/Fabrication Business at 3767 Scenic Road, Unit F, Washington County, Wisconsin. Section 15. Zoned M-1 Industrial District. 12.46 Acres. Tax Key #0587-00Z. Stephen A. Brown and Tyler Ryan Olson, Business Owners. Robert Schoenke, Property Owner.
- F. **Site Plan Review** for Kevin Mantz (KLM Custom Woodworks) and Joe Zignego (Richfield Self-Storage), for a Ground Sign in accordance with Section 7.03 (8) of the Town's Title X Zoning Ordinance. Sign to be located at 3683 Western Avenue, Town of Polk, Washington County, Wisconsin. Zoned B-1 Business District. Section 35. 5.0 Acres. Property Owner Kevin Mantz.

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.