

## AGENDA

PLAN COMMISSION OF THE TOWN OF POLK  
POLK TOWN HALL 3680 Hwy 60, Slinger, WI. 53086  
Washington County, Wisconsin

7:30 PM Tuesday, March 01, 2016 Immediately Following Public Hearing

### I. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notification
- C. Roll Call.
- D. Moment of Silent Prayer
- E. Approval of the Plan Commission Meeting Minutes, January 05, 2016

### II. Unfinished Business- NONE

### III. New Business

- A. **Informational Presentation by Washington County Fair Park and Agricultural and Industrial Society** for the addition of a permanent amphitheater structure located at 3000 Pleasant Valley Road, Polk, Section One, Washington County, Wisconsin. 133+ acres. Zoned P-1 Park District.
- B. **Certified Survey Map** to create (2) Lots from a 21.77 acre parcel in accordance with Town of Polk Title X Land Division Ordinance Section 3.06 Minor Land Divisions. Property located at 3758 Lily Road, Polk, Washington County, Wisconsin, Section 14. Zoned A-1 General Agricultural. Tax Key# T9-053600Y. Puestow Living Trust, Property Owner.
- C. **Certified Survey Maps** to create five (5) lots via two Certified Survey Maps from three existing agricultural parcels in accordance with Title XI Land Division Ordinance. Properties located in Section 10, T10, R19E, Town of Polk, Washington County Wisconsin. Tax Keys# T9-0423, T9-0429, T9-0430-00H. Zoned A-1 General Agricultural District. Steven Kearns, Property Owner.
- D. **Conditional Use** Permit in accordance with Section 4.0 of Town's Title X Zoning Ordinance to utilize a barn on the property to operate a special occasion venue for weddings, parties, and other similar private gatherings. Business to be located at 4214 Pioneer Road, Town of Polk, Washington County, Wisconsin. Section 33. Tax Key T9-0987-00C. 9.66 Acres Zoned A-1 General Agricultural District. Property Owners Douglass Marquardt and Linda Larson.
- E. **Proposed Road Closure and Reconstruction** of portion of Fond du Lac Drive. Wissota Sand and Gravel, applicant.
- F. **Concept** Plan by Patriot Homes, LLC for a Mixed Use Commercial And Multi-Family Development. Parcel located at 2933 Pleasant Valley Road, Polk, Washington County, Wisconsin, Section 12, Tax Keys T9-0470, T9-0471, and T9-0472. 80 +/- acres. Francis and Rita Peters, Property Owners.
- G. **Zoning Violations**

### IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Zoning Board of Appeals Report

### IV. Adjournment

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. Town Hall phone number 262.677.2123. Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.