

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
TUESDAY – June 14, 2016 at 7:30 p.m.
AMENDED 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 22, 2016 – Special Town Board Meeting
 - March 29, 2016 – Special Town Board Meeting
 - May 10, 2016 – Town Board Meeting
 - May 17, 2016 – Annual Town 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. **Liquor, Soda Water, Cigarette and Tobacco and Operator Bartender Licensing for 2016/2017 Fiscal Year** – see attached
- B. **Part-time Town Employees**
Hwy Department and Temporary Office
- C. **Petition #05-2016** To Rezone from A-1 General Agriculture District to B-1 Business District. 3876 State Hwy 60; Section 15, Town of Polk, Tax Key T9-058600D (5.09 acres), T10, R19, Town of Polk, Washington County, Wisconsin. Allen Peil, Property Owner.
- D. **Petition #06-2016** To Rezone from A-1 General Agricultural District to Planned Unit Development District – Multi-Family and Business Use. 2933 Pleasant Valley Road. T9-0470, T9-0471, T9-0472 (80.45 acres) and T9-047000A (.22 acres), Town of Polk, Washington County, Wisconsin. Patriot Homes LLC. Thomas H Timblin, Property Owner.
- E. Review and discussion of construction agreement with Wisconsin Sand and Gravel.
- F. Review and discussion of Rummage Sale and Municipal Animal Control invoice at Wisconsin Humane Society, Washington County.
- G. Highway Department – purchasing of small equipment
- H. **Conceptual CSM** to divide a 2.74 Acre Parcel into (2) R-1 Residential Lots in accordance with Title XI Land Division Ordinance. 4871 Rolling Hills Road, Polk, Washington County, Wisconsin. Section 6. Zoned R-1 Residential District. Tax Key # T9-0311-001. Randy and Peggy Krebs, Property Owners.

- I. **Business Use Permit** for Travis Dowden and Benjamin Anderson in accordance with Title X Section 3.07 to operate a restaurant and tavern, Sobelman's, at 3747 Cedar Creek Road, Polk, Washington County, Wisconsin. Section 10. Zoned B-1 Business District. Tax Key T9-0567. Travis Dowden and Benjamin Anderson, Business Owner. GCAM-CC, LLC Property Owner.
- J. **Site Modifications** for GCAM-CC, LLC in accordance with Title X Section 3.07 at 3747 Cedar Creek Road, Polk, Washington County, Wisconsin. Section 10. Zoned B-1 Business District. Tax Key T9-0567. GCAM-CC, LLC Property Owner.
- K. **Conceptual Site Development Plan** by Thomas Timblin 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.
- L. **Conceptual CSM to** create (2) 5 +/- parcels from a 10 acre parcel with access from Briarvale Drive in accordance with Title XI Land Division Ordinance. CSM 4076, Section 2. Polk, Washington County, Wisconsin. Zoned A-1 General Agricultural District. Tax Key T9-0028-00C. Dale & Dawn Klumb; Dennis & Diane Hambly, Property Owners.

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.