

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
TUESDAY – July 12, 2016 at 7:30 p.m.
AMENDED#2 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:
 - June 3, 2016 – Board of Review
 - June 14, 2016 – 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. **Bartender/Operator Licenses**
Jordan Becker, Scenic View, Ashlee Belling, Scenic View, Jennifer Homuth, Pioneer Plaza
Trish Roethle, Emily Wilburn, Jessica Held, Steve Twiford, North 41 Bar & Grill Renewals
- B. **Resolution 2016-03** – 2016 Noxious Weeds
- C. **Town Board Attendance at 2016 Wisconsin Towns Association Leadership Development Session** – August 16, 2016. Cost is \$79.00. Chairman Schulteis to attend.
- D. **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
- E. **Petition 2016.05** by property owner to rezone from A-1 General Agricultural District to B-1 Business District a 5.02 acre parcel of land located at 3876 State Highway 60, for the purpose of business use/landscaping company. Property described as that part of the Southeast Quarter (SE ¼) of Section Fifteen (15), Township Ten (10) North of Range Nineteen (19) East, Town of Polk, Washington County, Wisconsin. Tax Key# T9-0586-00D
Allen J. Peil, Property Owner.
- F. **Certified Survey Map** to create a 5 acre parcel from a 51.92 acre parcel in accordance with Town of Polk Title XI Land Division Ordinance. 4293 County Road P, Polk, Washington County, Wisconsin. Section 12. Zoned A-1 General Agricultural District. Tax Key # T9-0473-00Y. Daniel and Karen Vogt, Applicants. Joseph N and Ehtelreda A Weninger Trust, Property Owner.

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.