

POLK TOWN BOARD MEETING
Town of Polk Town Hall * 3680 State HWY 60, Slinger
Tuesday – October 11, 2016 at 7:30 p.m.
AMMENDED 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:
 - September 6, 2016 – Public Hearing
 - September 13, 2016 – Town Board Meeting
 - September 28, 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. **Joshua Schoemann – State of the County**
- B. **Bartender/Operator Licenses**
 - Mari Krueger – Bibingers
 - Leah Marie Kallas – Sheryl's Club
 - Kelsey Dasson – Bibingers
 - Sara Ulberg – Mayfield Mobil
 - Debra Block – Washington County Humane Society
 - Wendy Rosenbaum – Bibingers
- C. **Salt Shed Bids**
- D. **Richfield Volunteer Fire Department – 2017 Contract**
- E. **SEWRPC Proposal to Assist in the Updating of the Town Zoning Ordinance**
- F. **Petition by property Owner** to rezone from A-1 General Agricultural District to B-1 Business District a 7.95 acre parcel of land located at 4025 State Highway 60, Slinger, WI for the purpose of business use/CPA, Accounting firm. Property described as that part of the North ½ of the Northwest ¼ of the Northwest ¼ of Section twenty-two (22), Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin. Tax Key# T9-0702-00A Robert and Cynthia Kuzniewski, Property Owners.
- G. **Conditional Use Permit** in accordance with Section 4.0 and Section 3.03(2)(J) CONDITIONAL USES of the Town of Polk Zoning Ordinance, to operate an equine boarding facility and horseback riding facility. Business to be located at 4371 Arthur Road, Town of Polk, Washington County, Wisconsin. Property Owners Donald W. and Renee D. Elias. Tax Key No. T9-0394-00C.

- H. **Site Plan Review** by Slinger Soccer Club to construct a new Concession Stand at Polk Soccer Fields. Property located at 3680 State Hwy 60, Washington County, Wisconsin.
- I. **2016 Budget Amendments** - including estimate from Pomp's Tires for snow tires for Truck #9 and appropriate and necessary adjustments

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.