

The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance.

Official Meeting Notification was sent to the West Bend Daily News, Milwaukee Journal Sentinel, Hartford Times Press, WBKV/WTKM radio stations; posted on the Town's website and on the bulletin boards at Roskopf's RV Center, Cedar Hills Subdivision, and at the Town Hall.

Roll Call: Karen Reiter, Supervisor Robert Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Marlyss K. Thiel (Town Clerk), Tracy Groth (Zoning Secretary/Treasurer), Dennis Sang, and William Whitney. Tim Yogerst and Mark Peters have excused absences.

Unfinished Business: None

Public Hearings:

Petition 2015.02 to Amend the Town of Polk 2035 Comprehensive Plan Map by changing the land use designation of a parcel of land as described in Agenda Exhibit A from A-1 Agricultural Use to Mixed Use. Town of Polk, Washington County, Wisconsin, Section 20, Tax Key # T9-0643. Chairman Schulteis opened the Public Hearing for Petition 2015.02. No comments made. Chairman Schulteis closed the Public Hearing.

Petition 2015.03 by Gerald and Terri Schaefer to Amend the Town of Polk Title X Zoning Map by changing the zoning of parcel #T9-0643 from A-1 General Agricultural District to B-1 Business District. Property described in the attached agenda Exhibit A, State Hwy 175, Section 20, Gerald and Terri Schaefer, property owners. Chairman Schulteis opened the Public Hearing for Petition 2015.03. No comments made. Chairman Schulteis closed the Public Hearing.

Conditional Use Permit by J&M Performance Development in accordance with Section 7.03 of the Town's Title X Zoning Ordinance, to construct a 12 ft. by 20 ft. ground sign at 3277 Sherman Way. Property described as PT of NW NE DOC119911, Section 27, Town 10 Range 19, Washington County, Wisconsin. Zoned B-1 Business District. Property Owners J & M Performance Development. Chairman Schulteis opened the Public Hearing for the Conditional Use Permit for J&M Performance Development to construct at 12 ft by 20 ft ground sign. No comments made. Chairman Schulteis closed the Public Hearing.

Conditional Use Permit by CEE MEDIA and J&M Performance Development in accordance with Section 7.03 of the Town's Title X Zoning Ordinance, to construct a 12' x 48' center mount - 20 ft. V Stacked Billboard at 3277 Sherman Way. Property Described as PT of NW NE DOC119911, Section 27, Town 10 Range 19, Washington County, Wisconsin. Zoned B-1 Business District. Property Owners, J & M Performance Development. Chairman Schulteis opened the Public Hearing for a Conditional Use Permit by CEE Media and J&M Performance Development for the construction of a 12 ft by 48 ft center mount – 20 ft V Stacked billboard. No comments made. Chairman Schulteis closed the Public Hearing.

Petition 2015.04 to Amend the Text of Town of Polk Title XI Land Division Ordinance Section 7.03(h) (8) Regarding sureties so as to comply with Wisconsin State Statute Chapter 236. Chairman Schulteis opened the Public Hearing for Petition 2015.04. No comments made. Chairman Schulteis closed the Public Hearing.

Petition 2015.05 to Amend the Text of Town of Polk Title X Zoning Ordinance Section 13.02 SPECIFIC WORDS AND PHRASES and 4.07 MOBILE TOWER SITING. The amendments to the Title X Ordinance text are requested so as to apply consistently within the Ordinance, the definitions regarding Mobile Tower Siting as defined by Wisconsin State Statutes Section 66.0404(1). Chairman Schulteis opened the Public Hearing for Petition 2015.05. No comments made. Chairman Schulteis closed the Public Hearing.

Adjourn. Supervisor Merten moved to adjourn. Supervisor Roecker seconded the motion. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Marlyss K Thiel, Town Clerk.