

TOWN OF POLK ANNUAL MEETING OF ELECTORS Town of Polk Town Hall * 3680 State HWY 60* Slinger, WI 53086 Washington County, Wisconsin Tuesday, April 15, 2025, at 7:00 p.m.

1. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Moment of Silent Prayer

2. Approval of Meeting Minutes

- Approval of April 14, 2024, Annual Meeting Minutes
- Approval of November 26, 2024, Special meeting of Electors- Adoption of Tax Levy

3. Reports: Discussion/Action

- A. Town Chairman 2024 Report
- B. 2024 Financial Report
- C. 2024 Zoning Report

4. New Business: Discussion/Action

- A. 2026 Annual Meeting Date will be April 21, 2026 (3rd Tues of April)
- B. Other Appropriate Town Meeting Business
- 5. Adjourn.

This annual meeting is being held for the purpose of conducting business in accordance with WI Statutes 60.10 and 60.11. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law

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. 262-677-2123, ext. 2 or <u>clerk@townofpolk-wi.gov</u>