

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N**

**TUESDAY
Jan. 03, 2017**

**6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF DECEMBER 20, 2016 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on the Stoughton Area Little League (SALL) approval of site plans for a shed and walk bridge at Oak Knoll Park.
2. Discussion and possible action regarding the proposed walk bridge at Oak Knoll Park, with a cost sharing of \$425.00 as the Town's portion.
3. Discussion and possible action on approval of the 2017 contract between SALL and the Town of Pleasant Springs.
4. Discussion and possible action on the return of real estate and personal property tax over payments.
5. Discussion and possible action regarding Town Board meeting dates that conflict with 2017 election dates of February 21, 2017 Spring Primary, and April 4, 2017 Spring Election.
6. Discussion and possible action regarding the Chapter 10 (Zoning) Text Amendment OA #67, 2016 (CUP Appeals Procedure) with Dane County Zoning.
7. Discussion and possible action regarding the spring presentation of future road plans.
8. Discussion and possible action regarding the determination of the 5-7-year road plan and financials.
9. Discussion and possible action regarding the 2017 Fisheree to be held on Lake Kegonsa.
10. Discussion and possible action regarding the position descriptions for the former Office Assistant position, and the Public Works position.
11. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Regarding position descriptions and hours.

12. Clerk's Report on office duties and projects.
13. Discussion on current Public Works projects and duties.
14. Discussion on items to be placed on the next agenda.

REPORTS

CORRESPONDENCE

CLAIMS

ADJOURNMENT

No action will be taken by any governmental body at the above stated meeting other than the Town Board specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact the Town Hall, 2354 County Road N, Stoughton, WI 53589. Tel: (608) 873-3063, Fax: (608) 877-9444, Email: clerktreasurer@pleasantsprings.org

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CC:

"The Stoughton Courier Hub" Editor
City of Stoughton, Mayor
William Morgan, Town of Pleasant Springs Attorney