

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
TUESDAY, FEBRAURY 5, 2019
6:00 P.M.
AGENDA**

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

MINUTES OF THE JANUARY 22, 2019 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discuss and take possible action regarding adopting the Resolution to adopt the Comprehensive Revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances.
2. Discussion and take possible action regarding refund of real estate tax overpayments.
3. Discussion on Public Works projects and duties.
4. 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." The Board may reconvene and take action on items discussed in closed session.
5. Discussion and take possible action regarding the items discussed in closed session.
6. Update, discussion and take possible action regarding the shortage of staff in the Clerk's office, regarding the Deputy Clerk/Treasurer position.
7. Clerk's report on office duties and projects.
8. Discussion on items to be placed on the next / future agenda.

PLAN COMMISSION REPORT

REPORTS

CORRESPONDENCE

CLAIMS

Approval of claims from January 22, 2019 Town Board meeting.

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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"The Stoughton Courier Hub" Editor
Allen Reuter, Town of Pleasant Springs Attorney