

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

**TUESDAY
MAY 3, 2016**

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

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

MINUTES OF APRIL 19, 2016 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on request from David Jackson for an additional access on parcel 0611-212-8490-1 located at the corner of County Highway N and Circle Drive.
2. Discussion and possible action on Shadyside Drive culverts.
3. Discussion and possible action on appointment of Plan Commission member.
4. Discussion and possible action on amendment of ordinance regarding driveway access.
5. Discussion and possible action on appointment of liaison for parks.
6. Discussion and possible action on awarding bid for 2016 road projects.
7. Discussion and possible action on 2015 audit report.
8. Discussion and possible action on investment in the LGIP.
9. Discussion and possible actions on topics for the May newsletter.
10. Discussion and possible action on the return of a driveway access damage deposit for: Tom Matson, 2321 Tower Drive, Stoughton WI (partial return of damage deposit)
11. Clerk's Report on office duties and projects.
12. Discuss current Public Works projects and duties
13. Discussion on items to be placed on the next agenda.

14. *Discussion and possible action on clerk/treasurer employment agreement.

**The meeting may close 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*

Following the closed session, the Board will reconvene in open session to take any action necessary regarding the closed session.

REPORTS

Building Inspector's report April 2016

Dane County Sheriff's report March 2016

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