

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

**TUESDAY
MAY 17, 2016**

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

CALL TO ORDER

MINUTES OF APRIL 26, 2016 TOWN BOARD MEETING

MINUTES OF MAY 2, 2016 TOWN BOARD MEETING

MINUTES OF MAY 3, 2016 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on results of the Williams Drive Speed Study.
2. Discussion and possible action on request to move existing C1 zoning east of its current location, 2479 Glenn Drive, and rezone remaining A1-EX to A2 for parcel 0611-211-8691-0, for property owner, Irrevocable Roberts Family Trust, authorized agent, Jon Jaeck.
3. Discussion and possible action on request to amend deed restrictions for parcel 0611-093-8330-9, zoned C2, to add auto towing facility and parking and storage of vehicles, for property located at 2727 County Highway N, Stoughton, WI 53589, for land owner, Rose Investments.
4. Discussion and possible action on amendment to original rezone request to change the size of proposed lot 1 from a 1.4-acre lot to a 7.3-acre lot to be zoned A-2 (4) for parcel 0611-112-8500-9, for property located at 2059 Rinden Road, Cottage Grove WI, for property owner Stephen Champagne.
5. Discussion and possible action on a 2016 budget amendment to add funds for donation of funds for a Quad Towns pillar for the Stoughton Area Veteran's Memorial Park.
6. Discussion and possible action on budget amendment for Kaase road project and additional culverts.
7. Discussion and possible action on the first reading of an ordinance to amend Chapter 175 of the Town ordinances regarding driveway access regulations.
8. Discussion on update of storm water management plan.

9. Discussion and possible action on 2015 audit report.
10. Discussion and possible action on new office hours to include winter/spring and summer/fall hours.
11. Discussion and possible action on banking services.
12. Discussion and possible action on renewal of the Class "A" Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period from July 1, 2016 through June 30, 2017 for:
 - a. Road Ranger LLC, agent, Jane A Kundert, d/b/a Road Ranger, at the premises located at 2762 CTH N.
13. Discussion and possible action on renewal of the alcohol beverage license for Retailer Sales Class B Beer and Class B Intoxicating Liquor for the period from July 1, 2016 to June 30, 2017 for:
 - a. Pleasant Springs Pub, Inc., agent Connie Geishirt, d/b/a Pleasant Springs Pub, at the premises located at 2630 CTH N,
 - b. Springers of Lake Kegonsa Inc., agent Laura Rowley, d/b/a Springers, at the premises located at 3097 Sunnyside Street,
 - c. Badgerland Campground, agent Brent Davis, d/b/a Badgerland Campground, at the premises located at 2671 Circle Drive.
14. Discussion and possible action on renewal of operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2016 to June 30, 2017 for report dated May 17, 2016.
15. Discussion and possible action on a new operators' license to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2015 to June 30, 2016 for the report dated May 17, 2016.
16. Discussion and possible action on appointing an interim clerk/treasurer.
17. Discussion and possible action on animal carcass clean up in road right-of-way.
18. Discussion and possible action on additional benefits for office assistant for the period of May 23, 2016 through June 30, 2016.
19. Discussion and possible action on contract for interim Clerk/Treasurer services.
20. Discussion and possible action on the return of a driveway access damage deposit for: Spencer and Wendy Miller, 2213 Williams Point Drive, Stoughton.
21. Clerk's Report on office duties and projects.
22. Discuss current Public Works projects and duties
23. 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