

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

**MONDAY  
August 29, 2016**

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

**CALL TO ORDER**

**PUBLIC COMMENT**

**BUSINESS**

1. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) "Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Discussion of the Shadyside culvert project.
2. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Discussion of Complaints regarding Brown Deer Road property.
3. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Discussion of Washington Road LRIP reimbursement request.
4. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(f) Personnel Matters. Consideration of financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations.
5. Discussion and possible action on items discussed in closed session.
6. Discussion on items to be placed on the next agenda.

**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](mailto:clerktreasurer@pleasantsprings.org)

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**CC:**

“The Stoughton Courier Hub” Editor

City of Stoughton, Mayor

William Morgan, Town of Pleasant Springs Attorney