

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

**TUESDAY
December 5, 2017
6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE NOVEMBER 21, 2017 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action regarding a request from Jason Elliott of the Stoughton Area Little League for improvements to Oak Knoll Park.
2. Discussion and possible action regarding setting the date for the 2018 Caucus. *(per state statute, caucus date must be set between December 1 and January 1, and Caucus must be held between January 2 and January 21.)*
3. Discussion and possible action regarding the approval of Zoning Ordinance Amendment Petition # 11182, for the David W. Smithback property to rezone A-1EX to A-2, and A-1EX to A-4, for final approval of Resolution to Dane County.
4. Discussion, update, and possible action regarding the part time snow plow driver.
5. Discussion and possible action regarding the return of driveway damage deposits for:
 - Jim Gryzyger, 2862 Door Creek Road
 - Ron Steel, 1871 Oak Drive
 - Don Squire, 2063 Norgaren Road
6. Discussion and possible action regarding the Shadyside Culvert project.
7. Discussion and possible action regarding the discontinuance of road off of Door Creek Rd. At / near 2533 Door Creek and 2588 Iverson Rd.
8. Discussion and possible action regarding the access stub road relative to the Interstate 39/90 and County Trunk Highway N interchange, which will be constructed on the west side of the southerly-most roundabout.
9. Discussion and possible action regarding the dedication of the road at BP/Golden Oil.
10. Discussion, update and possible action regarding the clerk's office and kitchen remodel. **(should I keep this on or remove?)**

11. Discussion on current Public Works projects and duties.

12. Clerk's report on office duties and projects.

13. Discussion on items to be placed on the next agenda.

PLAN COMMISSION REPORT

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

Allen Reuter, Town of Pleasant Springs Attorney