

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

**TUESDAY
Dec. 6, 2016**

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

CALL TO ORDER

MINUTES OF NOVEMBER 15, 2016 TOWN BOARD MEETING

MINUTES OF NOVEMBER 15, 2016 BUDGET HEARING

MINUTES OF NOVEMBER 15 ELECTORS MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action with Jason Elliot of Stoughton Area Little League (SALL) regarding an agreement for a shed at Oak Knoll Park, and information for the upcoming season.
2. Discussion and possible action on the approval of the flooring bid.
3. Discussion and possible action on the refund for a Driveway Access Damage Deposit for:
 - John Julseth, 2507 Tower Dr.
 - Luke Kolbow, 2515 Williams Dr.
 - Byrant Foundation, 3018 Shadyside Dr.
 - Tom Sedarski, 3169 Sunnyside St.
 - James Brown, 1813 Oak View Dr.
4. Discussion and possible action regarding the position descriptions for the Public Works and Office Assistant.
5. Discussion and possible action regarding setting the date and time of the caucus between January 2 and January 21, 2017.
6. Discussion and possible action regarding setting the DOT meeting date with the prospective date of December 13, 2016 at 2:30 p.m.
7. Discussion and possible action regarding the meeting date for Public Works staff and Town Board members for December 13, 2016 at 1:30.
8. Discussion and possible action regarding setting a date and time for the Agricultural Enterprise Area Public Meeting (AEA).

9. Clerk's Report on office duties and projects.
10. Discussion on current Public Works projects and duties.
11. 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." Regarding position descriptions and hours.
12. Reconvene in open session for possible action on items discussed in closed session.
13. Discussion on items to be placed on the next agenda.

REPORTS

Building Inspector's Report
Dane County Sheriff's Report
Treasurer's Report

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