

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

**MONDAY, JULY 9
6:00 P.M.
AGENDA**

CALL TO ORDER

***ANNOUNCEMENT OF POSSIBLE CLOSED SESSION**

MINUTES OF THE JUNE 08, 2018 SPECIAL TOWN BOARD MEETING

MINUTES OF THE JUNE 19, 2018 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion with Jude Wolfe, Cottage Grove Fire Chief.
2. * 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.
3. Discussion and possible action regarding the Shadyside Culvert project and authorize acceptance of easements.
4. Discussion and possible action authorizing bids for the Shadyside Culvert project.
5. Discussion and possible action regarding the Antique Tractor Ride taking place on July 14, 2018 (Placeholder, needs to submit checklist and documents)
6. Discussion and possible action regarding the request for a return of a driveway damage deposit for:
 - Greg Rice, 1870 Skyline Drive
 - Joel Brown, 2834 Lakewood Circle
 - Dern, 1781 Oak View Drive
 - Mark Katrina Keller, 3085 Linnerud Drive
 - Derrick Peters, 530 S. Academy Street
7. Discussion and possible action regarding the proposed Deer-Grove EMS contract.

8. Discussion and action regarding approving Dane County Ordinance Petition # 11285 regarding he James R. Alme request to rezone approximately 5.1 acres of parcel numbers 0611-64-8010-0 and 0611-053-8630-0 to create a new parcel of approximately 4.03 acres along HWY MN from C-1 to C-2 for mini storage warehouses.
9. Discussion and possible action regarding the Superintendent of Public Works position.
10. Discussion and possible action regarding stormwater runoff at 1687 Koshkonong Road.
11. Discussion and possible action regarding the Town's Fire Prevention Ordinance.
12. Discussion and possible action regarding the creation of an Ordinance for Regulating Leaf Disposal and Collection.
13. Discussion and possible action regarding an Ordinance for an Alternate Claims Procedure, authorizing the Clerk / Treasurer and / or her designee the right to make ACH payments for recurring bills without prior approval from the Board, to authorize payments regarding bills that come due prior to the next Town Board meeting.
14. Discussion on Public Works projects and duties.
 - Public Works Budget
15. Clerk's report on office duties and projects.
16. 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