

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

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

CALL TO ORDER

NOTICE OF POSSIBLE CLOSED SESSION

MINUTES OF THE AUGUST 15, 2017 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on a request from Golden Oil Properties / Wisconsin Fuel, LLC, dba Pleasant Springs Travel Plaza, 2763 County Rd N, Stoughton, WI, 53589, Parveen Bhardwaj, acting as agent, for a Class A Retailers Liquor License to sell hard liquor for purchase and carry out, for the period ending June 30, 2018.
2. Interview and possible appointment of Plan Commission Candidate.
3. Discussion and possible action regarding a request from Paul Bliton for a sand-volleyball pit at Quam Park.
4. Discussion and possible action regarding awarding the bid for the Shadyside Culvert project.
5. Discussion and possible action regarding the Shadyside Culvert project.
6. Possible 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. Contractual matters regarding hired personnel.

Following the closed session, the Board may reconvene in open session to take any action necessary regarding the closed session.

7. Discussion and possible action regarding proposal for legal services.
8. Discussion and possible action regarding the request from FOLKS for extended hours at the Brush Burning Compost Site.
9. Discussion and possible action regarding the Operator's License Application for:
 - Hunter Robert Pauly (Original)

10. Discussion and possible action regarding the return of the driveway access damage deposit for:
 - Jim Ballweg, 2416 Wildflower Road
 - Stoughton Area Veteran's Memorial Park (VFW), PO Box 16, Stoughton, WI, 53589
11. Discussion and possible action regarding the request for up to 120 additional hours for the public works seasonal summer employee.
12. Discussion and possible action on a request from the McFarland Pool regarding approval to use town roads for the 22nd Annual Family Festival Triathlon bike event to be held on Saturday, September 16, 2017 from 8:00 a.m. to 12 p.m.
13. Discussion and possible action regarding the Spring Road Scour Action Plan.
14. Discussion and possible action regarding the clerk's office remodel and timeline.
15. Discussion on current Public Works projects and duties.
16. Clerk's report on office duties and projects.
17. 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
William Morgan, Town of Pleasant Springs Attorney