

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, November 02, 2021
6:00 P.M.**

****AMENDED AGENDA**

This meeting will take place virtually via Zoom meeting.

Topic: Pleasant Springs Town Board Meeting

Time: Nov 2, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83739236389?pwd=Y3crbTAzaVU5cHRnbE00SjQvNmwrzd09>

Meeting ID: 837 3923 6389

Passcode: 802287

One tap mobile

+13126266799,,83739236389#,,,,*802287# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 837 3923 6389

Passcode: 802287

Find alternate dial in numbers: <https://us06web.zoom.us/j/83739236389>

CALL TO ORDER

ANNOUNCEMENT OF CLOSED SESSION

PUBLIC COMMENT

CONSENT AGENDA: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item(s) be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business.*

1. Approval of the Town Board minutes of Oct. 19, 2021, and Town Board budget meeting of Oct. 21, 2021, and Town Board Budget meeting of Oct. 26, 2021.
2. Approval of the check register dated October 19, 2021 in the amount of \$16,370.85.
3. Approval of a new Operator's License for: *(Background check completed, no issues found, approval recommended)*
 - Judy K, Mitchell, Road Ranger
4. Approval of return of Driveway Damage Deposits for: *(Properties inspected, approval recommended)*
 - Country Club, 3165 Shadyside-Serve Pro Payee

BUSINESS.

1. Public Hearing and adoption of Resolution R-2021-07 adopting the Town of Pleasant Springs Ward Plan to include Supervisory Districts 35 and 37, and the previously Combined Municipal Wards for Voting Purposes as a result of the redistricting process.
2. Discussion and possible action regarding Moll Construction contract terms and plan for repair of Greenbriar stormwater basin.
3. Discussion and possible action regarding the installation of culverts along Williams Drive.
4. Discussion and possible action regarding utilization of ARPA grant funding.
5. Public Works Department report and discussion on pending / current projects.
6. Discussion and possible action regarding the engineering proposal for the Stoughton Dam removal and dredging project.
7. Discussion and possible action regarding development of a short-term rental ordinance for the Town of Pleasant Springs.
8. Discussion and possible action regarding winter newsletter topics.
9. Clerk's report on projects and duties.
10. Discussion on items to be placed on the next / future agenda.
11. **The meeting may convene into 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.
Determining Deputy Clerk / Treasurer candidates for interviews.*
12. *Following the closed session, the Board may reconvene in open session to take any action necessary regarding the closed session.*

PLAN COMMISSION REPORT (Reports will generally only be reported upon after the Plan Commission has met between Town Board meetings; unless there is additional information to report)

REPORTS

CORRESPONDENCE

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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"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney