

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, December 21, 2021
6:00 P.M.
AGENDA**

This meeting will take place virtually via Zoom meeting.

Topic: Pleasant Springs Town Board Meeting

Time: Dec 21, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85252016710?pwd=WWdjWXpxdWpnaktCOVBzRzFIYzZjUT09>

Meeting ID: 852 5201 6710

Passcode: 444974

One tap mobile

+13126266799,,85252016710#,,,,*444974# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 852 5201 6710

Passcode: 444974

Find alternate dial in number: <https://us06web.zoom.us/j/85252016710?pwd=WWdjWXpxdWpnaktCOVBzRzFIYzZjUT09>

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE 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 December 07, 2021.
2. Approval of the check register dated December 07, 2021 in the amount of \$27,028.90.
3. Approval of return of driveway damage deposits for: (Public Works inspected / approval recommended)
 - Lirim Ashiku, 3008 Linnerud Dr.

BUSINESS.

1. Public Works Department report and discussion on pending / current projects.
2. Discussion and possible action regarding the draft ordinance for regulating and permitting short- term rentals.

3. Discussion and possible action regarding appointment of Susan Luellwitz to serve the remainder of Linda Larsson's term as Commissioner for the Pleasant Springs Sanitary District.
4. Discussion and possible action regarding vacancy on Town Board.
5. Discussion and possible action regarding purchase of equipment to facilitate hybrid in-person meetings.
6. Clerk's report of project and duties
7. Discussion on items to be placed on the next / future agenda.

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

**** The meeting will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) "for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Staff Performance Evaluations and Clerk/Treasurer's Contract.*

Reconvene in open session for possible action on items discussed in closed session.

8. Discussion and possible action approving 2022 pay rates for employees.
9. Discussion and possible action regarding renewal of the Clerk/Treasurer-Office Manager's contract.

10. 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