TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, January 4, 2022 6:00 P.M. AGENDA

This meeting will take place virtually via Zoom meeting.

Topic: Pleasant Springs Town Board Meeting

Time: Jan 4, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83824461646?pwd=MnNwMzBVcWx2eDJ6eHREZDYwUmRZUT09

Meeting ID: 838 2446 1646

Passcode: 442323

One tap mobile

+13126266799,,83824461646#,,,,*442323# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 838 2446 1646

Passcode: 442323

Find alternate dial in number: https://us06web.zoom.us/u/kdZACzL91s

CALL TO ORDER

PUBLIC COMMENT

<u>CONSENT AGENDA:</u> 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 21, 2021.
- 2. Approval of the check register dated December 21, 2021 in the amount of \$30,024.91.
- 3. Approval of return of driveway damage deposits for: (Public Works inspected / approval recommended)
 - Thomas Verriden, 2243 Williams Pt Dr.
 - Tracy Bellefeville, 3068 Linnerud Dr

BUSINESS.

- 1. Discussion and possible action regarding nomination of a Town Board Supervisor, seat # 1, to fill the vacant seat of Doug Larsson, for the remainder of his term, set to expire in April, 2023.
- 2. Discussion regarding Public Works projects and duties.
- 3. Discussion and action regarding renewal of Clerk/Treasurer-Office Manager Contract.

- 4. Discussion and possible action regarding rescheduling the 2022 Town Board meetings which conflict with the election dates of February 15, 2022, April 5, 2022, August 9, 2022, and November 8, 2022.
- 5. Clerk's report of project and duties
- 6. Discussion on items to be placed on the next / future agenda.
 - Short-term rental ordiance, 1st reading

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

<u>REPORTS</u>

CORRESPONDENCE

<u>ADJOURNMENT</u>

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