TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N-Tuesday, May 03, 2022

6:00 P.M. Regular Town Board Meeting

AGENDA

CALL TO ORDER

PUBLIC COMMENT

INTRODUCTION OF MIKE ENGELBERGER, DANE COUNTY SUPERVISOR DISTRICT 35

PROCLAMATION IN HONOR OF PROFESSIONAL MUNICIPAL CLERKS WEEK MAY 1-7, 2022

<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 of April 19, 2022.
- 2. Approval of the check register dated May 3, 2022.
- 3. Approval of driveway damage deposit refund for: (Inspected by Public Works, no issues found, recommend approval of refund)
 - Brad & Tara Munn, 616 Oak Street

BUSINESS.

- 1. Discussion and possible action regarding the appointment of candidate interested in serving on the Pleasant Springs Plan Commission.
- 2. Discussion and possible action regarding a request from UpNetWI to lease the portion of the Town Hall previously occupied by the Dane County Sheriffs-SE precinct.
- 3. Discussion and review of the revised Ordinance 2022-001, Chapter 11 regarding Short-Term Rentals. **Second Reading.**
- 4. Discussion and possible action regarding awarding bids for sealcoat.
- 5. Discussion and possible action regarding awarding bids for pulverize, pave, and overlay. (Williams Dr. Project # 1 was awarded at the previous Town Board meeting).
- 6. Discussion regarding Public Works projects and duties.

- 7. Discussion and possible action regarding Resolution R-2022-03: A Resolution and Order for Special Charges Related to Improvements to Stormwater Facilities Serving the Greenbrian Estates Subdivision.
- 8. Discussion and possible action regarding America Rescue Plan Act or ARPA funds usage.
- 9. Discussion and possible action regarding purchasing blocks of time from Mad City Techs for computer/IT support.
- 10. Discussion and possible action regarding policy on revocable licenses for property owner activities within Town easements.
- 11. Clerks report of projects and duties.
- 12. Discussion on items to be placed on the next / future agenda.
 - Short-term rental ordinance, 3rd reading and adoption
 - Alcohol & Operator's License renewals
 - Future: Policy regarding process for sale of town's surplus property

<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)

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