

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N-
Tuesday, May 17, 2022**

6:00 P.M. Regular Town Board Meeting

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PROCLAMATION IN HONOR OF PUBLIC WORKS WEEK MAY 15-21, 2022

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 May 3, 2022.
2. Approval of the check register dated May 17, 2022.
3. Approval of the return of driveway damage deposit(s) for: (Public works inspected, no issues found, approval recommended)
 - Rich Hallberg, 3131 Sunnyside St.

BUSINESS.

1. Discussion and possible action regarding the final Certified Survey Map from Kent and Judith Schroeder to consolidate existing parcel # 046/0611-303-6411-0 & existing vacated Cherry Drive for a total of 0.19 acres, located across from 3060 Shadyside Dr., Stoughton, WI, into a single lot.
2. Presentation from Baker Tilly on the 2021 Audit.
3. Discussion and possible action regarding a request from UpNetWI to lease the portion of the Town Hall previously occupied by the Dane County Sheriff's Department-SE precinct.
4. Discussion and review of the revised Ordinance 2022-001, Chapter 11 regarding Short-Term Rentals. **Third reading and adoption.**
5. Discussion and possible action regarding the damage to Kinney Road.
6. Discussion regarding Public Works projects and duties.
7. Discussion and possible action on renewal of the Class "A" Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the

period from July 1, 2022 through June 30, 2023 for: (Background check completed-no issues found, renewal is recommended)

- Road Ranger LLC, agent, Sarah Lindrin, d/b/a Road Ranger, at the premises located at 2762 CTH N.

8. Discussion and possible action on the renewal of the Class “A” Retailers license for the sale of fermented malt beverages and the “Class A” Retailers license for the sale of intoxicating liquors for consumption away from the premises where sold for the period from July 1, 2022 through June 30, 2023 for: (Background check completed-no issues found, renewal is recommended)

- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

9. Discussion and possible action on renewal of the alcohol beverage license for Retailer Sales Class” B” Beer and “Class B” Intoxicating Liquor for the period from July 1, 2022 to June 30, 2023 for: (Background checks completed-no issues found, renewal is recommended)

- Pleasant Springs Pub, Inc., agent Justin Lathrup, d/b/a Pleasant Springs Pub, at the premises located at 2630 CTH N,
- Springers of Lake Kegonsa Inc., agent Laura Rowley, d/b/a Springers, at the premises located at 3097 Sunnyside Street,
- Badgerland Campground, agent Thomas Pena, d/b/a Badgerland Campground, at the premises located at 2671 Circle Drive.
- The Fields Reserve, Inc., agent Jonathan Jaeck, d/b/a The Field’s Reserve, at the premises located at 2479 Glenn Drive. (Reserve “Class B” Beer and Intoxicating Liquor)
- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

10. Discussion and possible action on renewal of operators’ licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2022 to June 30, 2023 for the applicants as listed below: (Background checks completed-no issues found, renewal is recommended)

- Kristen K Jaeck, The Fields Reserve
- Denise D Posthuma, The Fields Reserve
- Nick A Debner, The Fields Reserve
- Naomi D Bloomer, The Fields Reserve
- Luke A Nelson, The Fields Reserve
- Amalie L Nelson, The Fields Reserve
- Allison A Clark, Badgerland Campground
- Thomas C Pena, Badgerland Campground

11. Discussion and possible action regarding approval of the 2021 Audit from Baker Tilly.

12. Discussion and possible action regarding Resolution R-2022-04: 2021 approval of fund balance and designation of funds. Required by resolution.

13. Discussion and possible action to adopt to R-2022-05 to amend R-2021-07: A Resolution to Adopt the Ward Plan and Combine Municipal Wards as a Result of Redistricting.
14. Discussion and possible action regarding policy on revocable licenses for property owner activities within Town easements.
15. Discussion and possible action regarding resident complaint process.
16. Clerk's report of projects and duties.
17. Discussion on items to be placed on the next / future agenda.
 - Short-term rental policy/permit app/procedures
 - Policy on revocable licenses
 - Operator's License renewals
 - Revocable License policy
 - Future: Policy regarding process for sale of town's surplus property

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
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