## TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, June 21, 2022

## 6:00 P.M. Regular Town Board Meeting

# AMENDED AGENDA

## 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 of June 7, 2022.
- 2. Approval of the check register dated June 21, 2022.
- 3. Approval of driveway damage deposit refund for: (Inspected by Public Works, no issues found, recommend approval of refund)
  - Mark & Linda Saunders, 2088 Williams Dr.

## **BUSINESS.**

- 1. Discussion and possible action regarding the final Certified Survey Map from Jeff and Dawn Auby, to rezone 3.535 acres of the 39.6-acre parcel # 0611-093-9000-6 from FP-35 to RR-2, located on Koshkonong Rd. to build a home for their daughter and son and law.
- 2. Discussion and possible action regarding the drainage / ditching issue on River Estates Lane.
- 3. Discussion and possible action regarding a request for the property located at 2229 Williams Point Dr., to discuss the location of the detached garage and a possible request to vacate 20 feet of the 82 feet, to make the garage a conforming structure, not requiring a variance.
- 4. Discussion and possible action on the revised Ordinance 2022-001, Chapter 11 regarding Short-Term Rentals. <u>Third reading and possible adoption.</u>
- 5. Discussion and possible action regarding the Road Opening / Encumbrance permit application from Frontier North Inc. to install copper telephone cable along McConnel Road.
- 6. Discussion and possible action regarding the purchase of an Interstate Trailer for a total amount of \$26,000, with the cost to each municipality of \$6,500, between the Town of Dunn, Town of Pleasant Springs, Town of Rutland, and Town of Oregon. The purpose of the trailer is to haul an excavator.

- 7. Discussion regarding Public Works projects and duties.
- 8. Discussion and possible action regarding approval of the short-term rental application form.
- 9. 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)
  - Mara Ann Biggs, Springers
  - Mervina L. Klopp, Pleasant Springs Travel Plaza
- 10. Discussion and possible action on new applications 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)
  - Shannon Gabriel Greeno, Pleasant Springs Travel Plaza
  - Tessa K. Schiller, Pleasant Springs Travel Plaza
- 11. Discussion and possible action regarding policy on revocable licenses for property owner activities within Town easements.
- 12. Discussion and possible action regarding the Driveway Damage permit process.
- 13. Clerk's report of projects and duties.
- 14. 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
  - 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**

Financial Reports for the period ending May 31, 2022

## 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

#### ORIGINALLY POSTED: June 16, 2022 Amended June 20, 2022 at 2:30

"The Stoughton Courier Hub" Editor Allen Reuter, Town of Pleasant Springs Attorney