

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, July 19, 2022**

6:00 P.M. Town Board Meeting

AGENDA

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 of June 21, 2022, and the July 12, 2022 special meeting.
2. Approval of the check registers dated July 05, 2022 & July 19, 2022.
3. Approval of driveway damage deposit refund for: (Inspected by Public Works, no issues found, recommend approval of refund)

- Rob Peters, 3129 Sunnyside Street
- Bill Webber, 1995 Skyline Dr

BUSINESS.

1. Discussion and possible action regarding request to vacate 20 ft. of the Williams Point Dr. right-of-way adjacent to the property located at 2229 Williams Point Dr., to allow the existing garage to meet current set back requirements.
2. Discussion and possible action on the Town's next steps regarding the results of the Engineer's study from Emmons & Olivier Resources Inc., on the impact of the City of Stoughton Dam and proposed waterpark on the Yahara River within the Town.
3. *The meeting may convene into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) and (g) **e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Stoughton Water Park Project.**

The meeting may reconvene into open session to take action on the items discussed in closed session.

4. Discussion and possible action regarding awarding the bid for the Oak Knoll Park tennis court paving project.
5. Discussion and possible action regarding awarding the bid for the Pleasant Springs boat landing paving project.
6. Discussion and possible action regarding awarding the bid for pulverize and pave Kinney Rd. and Schadel Rd.
7. Discussion and possible action regarding awarding the contract for crack filling on town roads.
8. Discussion regarding Public Works projects and duties.
9. Discussion and possible action regarding the proposed revision of Ordinance 2022-001, Chapter 11, Regulating and Permitting Short-Term Residential Rentals. (Effective upon adoption and publication).
10. Discussion and possible action regarding approval of the short-term rental permit application form.
11. Discussion and possible action regarding approval of Resolution R-2022-06: A Resolution adopting fees for certain permits, licenses, and applications.
12. Discussion and possible action regarding the 2022-2023 Energy Purchase Contract from Alicivia (formerly Landmarks Service Coop) for LP/Propane.
13. Discussion and possible action regarding changing the Town's internet provider.
14. Discussion and possible action regarding the offer from Isadex, to assist with the Town's website for the impacts of the Mill Pond project.
15. Discussion and possible action on new applications for 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)
 - Benjamin Davis, Pleasant Springs Travel Plaza
 - Alethea Ruth Holden, Pleasant Springs Travel Plaza
16. Discussion and possible action regarding policy on revocable licenses for property owner activities within Town easements.
17. Clerk's report of projects and duties.

18. Discussion on items to be placed on the next / future agenda.

- ATV/UTV usage on Town Roads
- Amendment to Ordinance Chapter 175: Roads & Accesses
- 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

Allen Reuter, Town of Pleasant Springs Attorney