

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, November 15, 2022**

6:00 P.M. Town Board Meeting

Amended AGENDA

This meeting will be conducted as a hybrid meeting. (In-Person and Virtual)

Zoom information

Topic: Town of Pleasant Springs Budget Hearing & Board Meeting

Time: Nov 15, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85067845826?pwd=cjZMR3N1YWJESit1bTNXRmdyL3ZBZz09>

Meeting ID: 850 6784 5826

Passcode: 575789

One tap mobile

+13126266799,,85067845826#,,,,*575789# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 850 6784 5826

Passcode: 575789

Find alternate dial in number: <https://us06web.zoom.us/j/85067845826?pwd=cjZMR3N1YWJESit1bTNXRmdyL3ZBZz09>

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 Nov. 1, 2022.
2. Approval of the check register dated November 15, 2022.
3. Approval of new operator's license for: (*Background check completed, no issues found, approval recommended*)

- Lisa R. Mulcahy, The Pub at Pleasant Springs

- Chace Daniel Johnson, Golden Oil
- Patricia A. Kraiss, The Pub at Pleasant Springs

4. Approval of a driveway damage deposit refund for: (*Public Works inspected, no issues found*)

- Tim Kelly, 2595 Williams Dr.
- Jean Clack, 3086 Shadyside Dr.
- David L. Nelson, 2085 Tower Rd.
- Anne Meisner, 2233 Williams Pt Dr.

BUSINESS.

1. Discussion and possible action to set a public hearing date on a request for vacation of 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, and review of proposed CSM for the property as listed above. (As information is available)
2. Discussion and possible action regarding approval of the 2023 Town Budget.
3. Discussion and possible action regarding Town policy for sale of surplus property.
4. Discussion regarding Public Works projects and duties.
5. Clerk's report of projects and duties.
6. Discussion on items to be placed on the next / future agenda.

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

*** The meeting will close pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Discussion on Employee Performance Evaluations.

Reconvene in open session for possible action and discussion on items discussed in closed session.

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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