

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, December 06, 2022**

6:00 P.M. Town Board Meeting

AGENDA

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

Zoom information

Town Board Meeting Zoom info:

Topic: Pleasant Springs Town Board Meeting

Time: Dec 6, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86895916340?pwd=bnp0ZlZzT2Nyc3F2d2dJODZxZjk1UT09>

Meeting ID: 868 9591 6340

Passcode: 571381

One tap mobile

+13126266799,,86895916340#,,,,*571381# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 868 9591 6340

Passcode: 571381

Find alternate dial in number: <https://us06web.zoom.us/j/86895916340?pwd=bnp0ZlZzT2Nyc3F2d2dJODZxZjk1UT09>

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 minutes of November 15, 2022 Public Hearing on Proposed 2023 Budget, Adoption of the Tax levy, and Town Board meeting.
2. Approval of the check register dated November 30, 2022, and Dec. 06, 2022.
3. Approval of operator's licenses for: (*Background check completed, no issues found, approval recommended*)

- Kayla J. Huettl, The Pub at Pleasant Springs (renewal)
- Robert E. Crofoot, The Pub at Pleasant Springs (new)
- Christina S. Cole, The Pub at Pleasant Springs (new)

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 Employee Wages.
3. Discussion regarding Public Works projects and duties.
4. Discussion and possible action regarding setting the date of the 2022 Town Caucus. (Per state statute, caucus date must be set between December 1 and January 1, and caucus must be held between January 2 and January 21)
5. Discussion and possible action regarding the City of Stoughton's 2023 Fire Budget numbers.
6. Discussion and possible action regarding the winter 2022/2023 Newsletter.
7. Clerk's report of projects and duties.
8. 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

October Financials

CORRESPONDENCE

*** The Town Board will convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of "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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