TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, December 20, 2022

6:00 P.M. Town Board Meeting

AGENDA

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

Zoom information

Topic: Pleasant Springs Town Board Meeting

Time: Dec 20, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89166043966?pwd=elZPN3pselhuN0RhTlg0Q1UyWVdlUT09

Meeting ID: 891 6604 3966

Passcode: 633383

One tap mobile

+13126266799,,89166043966#,,,,*633383# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Find alternate dial in number: https://us06web.zoom.us/u/kdXbkfkm7

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 minutes of December 06, 2022 Town Board meeting.
- 2. Approval of the check register dated December 20, 2022.

BUSINESS.

 Discussion and possible action regarding a Site Plan Review submitted by David and Tammie Smithback (Chris Miller, representative) for a relocation of a residential structure at 2671 Straus Drive, parcel #046/0611-123-9500-4.

- 2. Discussion and possible action regarding resident concerns of a driveway entrance on a blind corner along with assignment of a fire number at or near the properties of 1614/1616 Spring Rd. #2.
- 3. 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)
- 4. Discussion and possible action regarding the appointment of candidate interested in serving on the Pleasant Springs Plan Commission.
- 5. Discussion and possible action regarding diesel fuel storage tanks at the Town Hall.
- 6. Discussion regarding Public Works projects and duties.
- 7. Discussion regarding the use of the America Rescue Plan Act (ARPA) funds.
- 8. Discussion and possible action regarding Dane County Ordinance Amendment 2022 OA-044 regarding conditional use permit appeals.
- 9. Clerk's report of projects and duties.
- 10. Discussion on items to be placed on the next / future agenda.

<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

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: December 15, 2022

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