

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, May 16, 2023
6:00 P.M. Town Board Meeting**

AGENDA

**This meeting will be conducted as a hybrid meeting. (In-Person and Virtual)
*Please Note-Virtual meetings may be subject to technical difficulties
beyond our control. Please consider attending the meeting in-person.**

**Topic: May 16, 2023 Town Board Meeting
Time: May 16, 2023 06:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87183446552?pwd=djRzWTBxK0d3dEFSeC9CNVdvTGxmdz09>

Meeting ID: 871 8344 6552

Passcode: 955602

One tap mobile

+13462487799,,87183446552#,,,,*955602# US (Houston)

+16699006833,,87183446552#,,,,*955602# US (San Jose)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 871 8344 6552

Passcode: 955602

Find your local number: <https://us06web.zoom.us/j/87183446552?pwd=djRzWTBxK0d3dEFSeC9CNVdvTGxmdz09>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The Board listens to residents speak on any issue (three-minute time limit)

Any item listed on the agenda is subject for action.

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 the May 02, 2023, Town Board meeting.

2. Approval of the check register dated May 16, 2023.

BUSINESS.

1. Discussion and possible action regarding adoption of Resolution R-3-2023: Vacation of a portion of Williams Point Dr. right-of-way. Described as Lots 11, 12, & 13 and part vacated Williams Dr. all being located with Government Lot 2, Section 19, Town 6 North, Range 11 East, Town of Pleasant Springs, Dane County, WI.
2. 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.
3. Discussion and possible action regarding the request from Kari Aagerup of Second Chance Animal Advocates, to rent Oak Knoll Park for an Open-Air Market to be held on Saturday, June 3, 2023 at Oak Knoll Park.
4. Discussion and possible action regarding scheduling interviews for the Financial Assistant-Deputy Clerk / Treasurer position.
5. Discussion and possible action regarding scheduling interviews for the Public Works Crewmen.
6. Discussion and possible action regarding securing the Yard Waste Site during non-open hours.
7. Discussion and possible action regarding rescheduling / cancelling the July 4, 2023 Town Board meeting.
8. Discussion of Public Works projects and duties.
9. Clerks report of projects and duties.
10. Discussion on items to be placed on the next and / or future agenda:
 - Placeholder: Request regarding Williams Point Dr. possible vacation
 - Liquor and Operators License Renewals-June 6 TB meeting
 - Employee Handbook
 - Changing Town Road Name
 - Possible Ordinance amendment Chapters 66 & 202
 - Signage for UpNet
 - Joint meeting with Plan Commission regarding encroachment from Stoughton and McFarland

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

ORIGINALLY POSTED: May 11, 2023

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