TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Amended AgendaTuesday, April 16, 2024 6:15 P.M.

(or as soon thereafter following the annual meeting held at 6:00 p.m.)

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: Town Board meeting
Time: Apr 16, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/86378874859?pwd=axndd2DDda41UbrXisKcDsfGr4raim.1

Meeting ID: 863 7887 4859 Passcode: 323578

One tap mobile +19292056099,,86378874859#,,,,*323578# US (New York) +13017158592,,86378874859#,,,,*323578# US (Washington DC)

Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

Meeting ID: 863 7887 4859 Passcode: 323578

Find your local number: https://us06web.zoom.us/u/kexJRIrthL

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.

<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 the March 19, 2024 Regular Town Board meeting.
- 2. Approval of the check registers dated April 4, 2024 and April 16, 2024.
- 3. Approval of an Operator's License for: (background check performed, no issues found, approval is recommended)
 - Jesse Daniel Jordan, Road Ranger

BUSINESS.

- 1. Discussion and possible action regarding a request from the Stoughton Area Little League for field improvements.
- 2. Discussion and possible action regarding amending Ordinance Chapter 148 pertaining to noise. Third and final reading.
- 3. Discussion and possible action regarding the town's fee schedule.
- 4. Discussion and possible action regarding the event approval of the annual Syttende Mai Canoe Race event scheduled for Friday, May 17th at 6:30 p.m.
- 5. Discussion and possible action regarding the 2023 draft audit report.
- 6. Discussion and possible action regarding topics for the Spring / Summer newsletter.
- 7. Discussion and possible action regarding the short-term rental permit application request from Mike Bailey for the property at 2106 Yahara Rd, requesting an exemption for the seller's permit requirement.
- 8. Discussion and possible action on Chairperson's liaison appointments to include Public Work's Supervisor, Clerk/Treasurer's Office Supervisor, PSSD Liaison, Deer Grove EMS & Cottage Grove Fire, Stoughton Fire & EMS and McFarland Fire & EMS Liaison, and Parks Liaison.
- 9. Discussion and possible action on appointing a Board member to the Plan Commission.
- 10. Discussion and possible action on appointing a Weed Commissioner.
- 11. Discussion and possible action regarding designation of authorized check signers.
- 12. Discussion of Public Works projects and duties.
- 13. Clerk's report of projects and duties.

14. Discussion on items to be placed on the next and / or future agenda:

- Future item as needed: Update/direction from Board to Plan Comm on Comp Plan
- Renaming of Spring Rd
- License Renewals

<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: April 11, 2024

Allen Reuter, Town of Pleasant Springs Attorney