TOWN OF PLEASANT SPRINGS JOINT TOWN BOARD & PLAN COMMISSION MEETING 2354 County Highway N Agenda Tuesday, July 2, 2024 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: Joint Town Board and Plan Commission

Time: Jul 2, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87389166023?pwd=XgFj5Y50YdNdAm1bDgxjHukK1fawD5.1

Meeting ID: 873 8916 6023 Passcode: 839856

One tap mobile +13052241968,,87389166023#,,,,*839856# US +13092053325,,87389166023#,,,,*839856# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 873 8916 6023

Passcode: 839856

Find your local number: https://us06web.zoom.us/u/k8KATizBV

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.

JOINT AGENDA ITEM(S):

- 1. Discussion and possible action regarding an application for a conditional use permit by Nathan M. Moe, applicant, and Jake Remmington, agent, to establish a cell tower at 1896 Williams Drive, parcel # 0611-294-9140-4.
- 2. Discussion and possible action regarding a Preliminary Certified Survey Map by Nathan M. Moe, applicant, and Jake Remmington, agent to establish a cell tower at 1896 Williams Drive, parcel # 0611-294-9140-4.

PLAN COMMISSION ADJOURNMENT

TOWN BOARD MEETING AGENDA ITEMS(S):

CALL TO ORDER

<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 June 18, 2024 Regular Town Board meeting.
- 2. Approval of the check register dated July 2, 2024.
- 3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Rich Clutson & Patti Ziebolt, 2229 Williams Pt. Dr.

BUSINESS.

- 1. Discussion and possible action regarding the 2024-2025 Energy Purchase Contract from Alcivia for LP/Propane.
- 2. Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane.
- 3. Discussion of Public Works projects and duties.
- 4. Clerk's report of projects and duties.
- 5. 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 #1(The town has two Spring Rd.'s; #1 & #2; Supervisor Schuck will let us know when this is ready to be placed on the agenda)
- · Other items as requested

<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

<u>ADJOURNMENT</u>

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: June 27, 2024

Allen Reuter, Town of Pleasant Springs Attorney