# TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, Sept. 3, 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: Town Board Meeting

Time: Sep 3, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81054805151?pwd=5DabKrmDvRjZZr0KblC4j1SveHEQ2y.1

Meeting ID: 810 5480 5151

Passcode: 331498

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One tap mobile

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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 689 278 1000 US

Meeting ID: 810 5480 5151

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Find your local number: https://us06web.zoom.us/u/k2Sq9QzSi

#### 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 August 20, 2024 Town Board meeting, and August 27 Special Town Board meeting and August 27 Public Hearing meeting.
- 2. Approval of the check register dated August 26, 2024 and September 3, 2024.
- 3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
  - Janiece and Mark Bolender, 1970 Rinden Rd.
  - Jane McPartland, 2371 Williams Pt. Dr.
  - Mark Wilberg, 1822 Scott Cir.

### BUSINESS.

- 1. Discussion and possible action regarding a request from Philip Ghiloni, Ripple Trust, applicant, regarding a Preliminary Certified Survey Map, drawing # 6241-24, dated 04/11/2024, to adjust the lot lines for parcel #'s 046/0611-092-8682-0 parcel address 2856 Williams Dr, to become 8.92 acers, and 046/0611-092-8700-2 parcel address 2854 Williams Dr, to become 1.11 acres from .38 acres, to adjust lot lines, with the zoning on these two parcels to remain the same as RM-08 and SFR-08.
- 2. Discussion and possible action regarding a request from Andrew & Megan Walker, applicants, regarding a Final Certified Survey Map, drawing # 6192-24, Map # 15906, dated January 19, 2024, for parcel #'s 046/0611-304-9610-0, and 046/0611-304-9620-0, for a minor adjustment to the lot lines after splitting the lots.
- 3. Discussion and possible action regarding the annual review of the CUP issued on 8/01/2023 to Under the Oaks LLC/Zeteo Community, Kenton Sorenson, Travis Dettinger, agent, for parcel # 046/0611-042-8096-4, 3136 Oak Street, for the purpose of allowing institutional residential use to provide for long-term transitional housing.
- 4. Discussion and possible action regarding the use of Oak Knoll Park on Saturday, Sept. 14, 2024 by Second Chance Animal Advocates for an open-air market from 7:00 a.m. to 5:00 p.m.
- 5. Discussion and possible action regarding placement of a stop sign at the intersection of Fairview St. and Sunnyside St.
- 6. Discussion of Public Works projects and duties.
- 7. Clerk's report of projects and duties.

- 8. Discussion on items to be placed on the next and / or future agenda:
  - Discontinuance of Lunde Lane Oct 1 Town Board
  - 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**

#### **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: August 29, 2024**

Allen Reuter, Town of Pleasant Springs Attorney