

AGENDA

Public Hearing and
Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585

June 10, 2008
6:30 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN LICENSE RENEWAL PUBLIC HEARING - Open the public hearing for comments on the renewal applications received for liquor license:

D. Lee Kampen, d/b/a The Pour House located at 124 North Street, renewal of “Class B” Liquor and Class “B” Beer License.

Yvonne Seaver, d/b/a Pat & Squeak’s Pub & Bowl located at 184 Baldwin Street, renewal of “Class B” Liquor and Class “B” Beer License.

S & M Oil, LLC, President Raj Muthya, Vice President Sunitha Murthy, Agent Mahesh Sharma d/b/a – S & M Oil, LLC (Sharon Super Mart), 134 W. School Street, renewal of “Class A” Liquor and Class “A” Beer License.

ADJOURN PUBLIC HEARING FOR LICENSE RENEWALS

OPEN PARK AVENUE SIDEWALK ASSESSMENT PUBLIC HEARING – Open the public hearing for comments on the cost of sidewalk replacement on the west side of Park Avenue.

ADJOURN PARK AVENUE WEST SIDEWALK PUBLIC HEARING

OPEN CDBG PROJECT PUBLIC HEARING - Open the public hearing for comments on the Hall to obtain citizen participation in the Village of Sharon’s Community Development Block Grant process and to provide an explanation of the project. The Village of Sharon is seeking citizen views and providing a review of the CDBG public facilities grant for the Martin Street storm water conveyance.

ADJOURN CDBG PUBLIC HEARING

APPROVAL OF MINUTES – May 6 and 13, 2008

APPROVAL OF INVOICES

CITIZEN COMMENT - The chair will recognize any citizen that would like to comment at this time all discussion and any action to be taken will be referred to the proper committee for future agenda consideration.

PLANNING COMMISSION – A meeting is scheduled for June 24, 2008

JUNE WATER & SEWER REPORTS

RESOLUTION 06-10-08-82 – Discussion possible action to approve Resolution 06-10-08-82 Authorized Representative to File Application for Financial Assistance From State of Wisconsin Clean Water Fund Program.

RESOLUTION 06-10-08-81 – Discussion possible action to approve Resolution 06-10-08-81 Final Resolution Authorizing the Installation of Sidewalks to be Charges to Abutting Property Owners on the West Side of Park Avenue.

JULY 4TH FIREWORKS PERMIT – Discussion possible action on the committee recommendation to approve of the request from the Sharon July 4th Committee for a fireworks permit for July 4th.

HIRING POLICE OFFICERS – Discussion possible action to hire police officers to replace full-time. $\frac{3}{4}$ time and part-time officers.

OPERATOR LICENSE RENEWAL APPLICATIONS – Discussion possible action to approve the applications for operator license renewals submitted by Amber Westerdale, Susan Borrison, Jennifer Kincaid, Raj Muthya, Sunitha Murthy, Shreyas Murthy, Jacqueline Wagner, David Dickerson, Earl Pollet, Rosemary Schulz and Jasmine Breaux-Thompson.

TEMPORARY OPERATOR LICENSE APPLICATIONS – Discussion possible action to approve the applications for temporary operator license at no charge for July 3 & 4, 2008 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, Lawrence Diderich, Pamela Hoak, Megan Maise, Nicholas Maise, Chris Nacke, Brent Kadlec and Ann Williams.

AGENT FOR SHARON SUPER MART – Discussion possible action to approve Mahesh Kumar Sharma as the agent for S & M Oil, Inc., Sharon Super Mart.

“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS – Discussion possible action to approve the applications for original of “Class B” Liquor/Class “B” Beer License submitted by Yvonne Seaver d/b/a Pat & Squeak’s Downtown Pub N’ Bowl and D. Lee Kampen, Inc. d/b/a The Pour House.

“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION – Discussion possible action to approve the application for renewal of “Class A” Liquor / Class “A” Beer License from S & M Oil, LLC, President Raj Muthya, Vice President Sunitha Murthy, Agent Mahesh Sharma d/b/a – Sharon Super Mart.

TEMPORARY CLASS “B” PICNIC LICENSE – Discussion possible action to approve the application for renewal of Class “B” Picnic License from Sharon Fire & Rescue for July 3 & 4, 2008.

COIN MACHINE LICENSE APPLICATIONS – Discussion possible action to approve the applications for Coin Machine License from Yvonne Seaver and D. Lee Kampen.

CIGARETTE LICENSE APPLICATIONS – Discussion possible action to approve the applications for Cigarette License from D. Lee Kampen, Yvonne Seaver, and Raj Muthya.

LIVE MUSIC & DANCING APPLICATION – Discussion possible action to approve the application for Live Music & Dancing from Yvonne Seaver d/b/a Pat & Squeak’s Pub N Bowl.

LOCAL ROAD IMPROVEMENT PROJECT (LRIP) BIDS – Discussion possible action to approve the committee recommendation to approve the LRIP bids submitted by B.R. Amon for Plain and Seymour Streets in the amount \$43,593.50.

DOWNTOWN STREET LIGHT GLOBES – Discussion possible action on replacing cracked globes on downtown street lights.

DOWNTOWN PARKING LINES – Discussion possible action on having the downtown parking stalls striped.

SANITARY SEWER SMOKE TESTING – Discussion possible action on the committee recommendation to have Great Lakes TV Seal, Inc perform 4000 sq feet of smoke testing on the sanitary sewers for \$1,850.

COMPLETION OF BALDWIN STREET IMPROVEMENTS – Discussion possible action on the completion of the Baldwin Street improvements.

ARCHAEOLOGICAL SURVEY OF TURNBULL PROPERTY – Discussion possible action on the cost of an archaeological survey of the Turnbull property not to exceed \$1,000.

CLOSED SESSION - Consider a motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, as it relates to the purchase of the Turnbull property on Prairie Street for the Martin Street storm water project.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION

TURNBULL PROPERTY PURCHASE – Discussion possible action on purchasing the Garry Turnbull property for the Martin Street storm water project.

WASSEL, HARVEY & SCHUK FEE PROPOSAL – Discussion possible action on the attorney fee proposal from Wassel, Harvey & Schuk due to Act 44.

ADJOURNMENT

Any person with a disability that requires the meeting or materials at the meeting to be in an accessible location or form, should contact the Village Clerk, within a reasonable time frame prior to the meeting so that necessary arrangements can be made to accommodate each request. 6/9/2008 4:49 PM

