

AGENDA

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

May 9, 2006
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC HEARING - Open the public hearing for comments on the application received from Deborah Ann Barden for an original "Class B" Liquor & Class "B" Beer License, d/b/a –Billy Bob's Bar & Grill, 184 Baldwin Street

ADJOURN PUBLIC HEARING

APPROVAL OF MINUTES – April 11 &13, 2006.

APPROVAL OF INVOICES

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

PLANNING COMMISSION – Meeting scheduled for May 10, 2006.

SHARON MAIN STREET ASSOCIATION – Sharon Main Street Association request for closing the necessary streets on June 4, 2006 for "Model A Day".

"CLASS B" LIQUOR/CLASS "B" BEER LICENSE APPLICATIONS – Discussion possible action to approve the application for a "Class B" Liquor/Class "B" Beer License submitted by Deborah Ann Barden, d/b/a –Billy Bob's Bar & Grill, 184 Baldwin Street

OPERATOR LICENSE RENEWAL APPLICATIONS – Discussion possible action to approve the applications for operator license submitted by Deborah Barden and Kevin Web.

CIGARETTE LICENSE APPLICATIONS – Discussion possible action to approve the application for Cigarette License from Deborah Barden.

LIVE MUSIC & DANCING APPLICATION – Discussion possible action to approve the application for Live Music & Dancing from Deborah Barden for Billy Bob's Bar & Grill.

WATER & SEWER REPORTS - Water & Sewer Reports.

SEWER CREDIT - Possible action on the committee recommendation to issue a sewer credit to Michael Brown, 156 Seymour Street in the amount of \$167.99.

WELL #3 MOTOR REPLACEMENT – CTW Corporation replaced a motor in Well #3 due to lightning damage.

NELSON STREET PAVING BIDS – Possible action on the committee recommendation to approve the roadwork bid from B.R. Amon.

NELSON STREET DRIVEWAY APRONS – Discussion possible action on replacing the driveway aprons on Nelson Street.

NELSON STREET DITCHES AND CULVERTS – Discussion possible action on replacing the culverts and regarding the ditches on Nelson Street.

VETERANS MEMORIAL FLAG POLE LOCATION – Discussion possible action to approve the flag pole location in Veteran's Memorial Park as submitted by the American Legion as recommended by the committee.

TRAFFIC SIGN UPGRADE – Discussion possible action on the recommendation of the committee to upgrade the YIELD signs to STOP signs in the following intersections:

Station & Plain (2 signs)
Rice & North (1 sign)
Seymour & Ballard (1 sign)
Seymour & New Factory (1 sign)
Baldwin & Pleasant (1 sign)

SHARON FIRE & RESCUE JULY 3RD DANCE REQUEST – Discussion possible action of the request from Sharon Fire & Rescue Department to hold a dance in Goodland Memorial Park on July 3, 2006.

PRINTER PURCHASE – Possible action on the purchase of a printer for the clerk's office for printing water & sewer bills at a cost not to exceed \$1,300.

HAVA COMPLIANT VOTING MACHINE PURCHASE AND MOU WITH WALWORTH COUNTY – Possible action on the committee recommendation to purchase the HAVA compliant voting machine and sign the MOU with the Walworth County.

1ST READING OF ORDINANCE 06-35 CREATING CHAPTER 15 – Possible action on the 1st reading of Ordinance 06-35 *An Ordinance To Repeal Subsection 10.08 Of Chapter 10 And Section 17.14 Of Chapter 17 And Create Chapter 15, Property Maintenance Of The Municipal Code Of The Village Of Sharon, Walworth County, Wisconsin.*

2006-2007 COMMITTEE APPOINTMENTS APPROVAL Consideration possible action on the approval of:

FINANCE

* Robert Carlson, Daniel Hering, Kathy Santucci, Dawn Redenius

GENERAL OPERATIONS

* Jeffrey Vaessen, Charles Dorn, Jeanne Blain, Dawn Redenius

PUBLIC UTILITY

* Raymond Lowry, Marcus Hardt, Stacie Gibbons, Kevin Day

PUBLIC SAFETY

* Marcus Hardt, Joseph Greenlee, Veronica Gerhardt, Chief Nitsch, Chief Ruosch

STREETS & PARKS

* Daniel Hering, Joseph Greenlee, Donna Brooke, Kevin Day

BOARD OF REVIEW

Robert Carlson, Daniel Hering, Marcus Hardt, Raymond Lowry, Dawn Redenius,
Alternate – Charles Dorn

ZONING BOARD OF APPEALS

James Gavin (2008), Dennis Gibbs (2008), Roger Henning (2007), Doug Koehler (2007),
Joseph Bopp (2008)

PLANNING COMMISSION

Robert Carlson, Raymond Lowry, Ronald Schliem (2007), Jerry Gibbons (2008), Mark
Ruosch (2008), Bruce Houghtby (2007), Donald Hardt (2008)

WEED COMMISSIONER

Kevin Day, Public Works Director

BRIGHAM MEMORIAL LIBRARY

Jeffrey Vaessen

VILLAGE ENGINEER

Foth & Van Dyke

VILLAGE/MUNICIPAL COURT ATTORNEY

Steve Wassel – Wassel Law Offices

VILLAGE LABOR ATTORNEY

Prentice & Phillips, LLP

VILLAGE ASSESSOR

CIVIL DEFENSE DIRECTOR/EMERGENCY GOVERNMENT

Chief Wolfgang Nitsch

PUBLIC HEALTH OFFICER

Kevin Day, Public Works Director

OFFICIAL NEWSPAPER

The Sharon Reporter

OFFICIAL DEPOSITORY

Community Bank Sharon

MAIN STREET ASSOCIATION LIAISON

Charles Dorn

HOMELAND SECURITY COMMITTEE

* Elmer Korbai, Calvin Gifford, Raymond Lowry

POLICE & FIRE COMMISSION

Joseph Bopp, Becky Lambiris, Tina Hartwig

CLERK'S OFFICE LIAISON

Charles Dorn

OTHER BUSINESS – Discussion possible action on anything germane to the business of running the Village may be brought up at this time; however any discussion and/or action will be referred to the proper committee for future agenda consideration.

CLOSED SESSION – Consider a motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Competitive or Bargaining Reasons. Deliberation of or negotiation for purchase of public properties, investments of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session regarding the possible purchase of land.

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.