

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
April 14, 2009  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **APPROVAL OF INVOICES**

### **APPROVAL OF MINUTES – March 3 & March 10, 2009**

**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.

### **MARCH WATER & SEWER REPORTS**

**RESOLUTION 04-14-2009-86** – Discussion possible action to adopt Resolution 04-14-2009-86 A  
*RESOLUTION ADOPTING SHARON FIRE & RESCUE IDENTITY THEFT PREVENTION PROGRAM*

**WATER TOWER CLEANING** – Discussion possible action on the committee recommendation to have Dixon Engineering lean out the water tower for a cost of \$975.

**RESOLUTION 04-14-2009-87** – Discussion possible action to adopt Resolution 04-14-2009-87  
*AUTHORIZED REPRESENTATIVE TO FILE APPLICATION FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN CLEAN WATER FUND PROGRAM*

**PART-TIME PUBLIC WORKS EMPLOYEE** - Discussion possible action on hiring Steve Jacobs for the seasonal part-time Public Works Department position for mowing and snow removal at \$9.75 per hour.

**INSTALLING DUGOUT FENCE** – Discussion possible action on the committee recommendation to allow Rec Council to install fence for dugouts in Goodland Memorial Park.

**PROSPECT STREET SURVEY** – Discussion possible action on having a survey done on Prospect Street as

it appears that the street is on the Henning property.

**CLERK'S OFFICE LIMITED TERM EMPLOYEE** – Discussion possible action on using a limited term employee in the clerk's office as needed.

**JULY 4<sup>TH</sup> ACTIVITIES** -Discussion possible action to approve the request from the Sharon July 4<sup>th</sup> Committee to hold a parade on July 4<sup>th</sup> and closing the streets necessary and also holding activities in Goodland Memorial Park after the parade.

**PRESIDENT REPORT** – Report on outgoing issues, presentation only no discussion or action.

**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.

9/29/2009 11:45 AM