

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
April 8, 2008  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

### **APPROVAL OF INVOICES**

### **APPROVAL OF MINUTES – March 11, 2008**

**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**

1. Next meeting is scheduled for April 22, 2008

### **PUBLIC SAFETY**

1. Lifequest annual report
2. Discussion possible action on Resolution 04-08-08-76 and the Mutual Aid Box Alarm System Agreement

### **GENERAL OPERATIONS**

1. Discussion possible action to set a public hearing for Ordinance 08-77 an ordinance to repeal and replace Election Campaign Signs

### **PUBLIC UTILITIES**

1. Water & Sewer Reports.
2. Discussion/update on the Martin Street project water utility improvements
3. Discussion possible action on the sewer credit request from Gary Walker at 185 Prairie Street

## **STREETS & PARKS**

1. Discussion possible action on the committee recommendation to approve a bid for the Park Avenue 2008 sidewalk project
2. Discussion possible action on hiring Jody Nelson for the seasonal part-time Public Works Department position
3. Discussion possible action to bid the 2008 LRIP project
4. Discussion/possible action/update on New Factory Rd
5. Discussion/review of the downtown snow removal this winter
6. Discussion possible action on committee recommendation 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.

## **VILLAGE PRESIDENT REPORT**

1. Discussion possible action on the Martin Street Project
2. Discussion possible action on a CDBG Grant
3. Discussion Global Renewable update
4. Discussion on the Teamsters Contract
5. Discussion possible action on the police department administrative assistant position

**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 and Montgomery properties on Prairie Street for the Martin Street storm water project.

## **ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION**

**MONTGOMERY PROPERTY PURCHASE** – Discussion possible action on purchasing the Dale Montgomery property for the Martin Street storm water project

## **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.