

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
December 9, 2008
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- October 14, October 30, November 18 and November 26, 2008

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.

WATER & SEWER RPORTS

1 TON TRUCK SALE – Discussion possible action to approve the recommendation from the committee to accept the bid from Corey’s Repair – Towing in the amount of \$4,650 for the 1 Ton Truck.

STORM SEWER PAY REQUEST - Discussion possible action on pay request #3 from E & N Hughes in the amount of \$271,860.23 and change order #2.

FOTH INFRASTRUCTURE & ENVIRONMENT, LLC CONTRACTS – Discussion possible action to approve the base contract from Foth Infrastructure.

Discussion possible action to approve the contract addendum for engineering of the Storm Water Conveyance project from Foth Infrastructure.

Discussion possible action to approve the contract addendum for administration of the CDBG-PF Storm Water Grant from Foth Infrastructure.

Discussion possible action to approve the contract addendum for application for Clean Water Loan from Foth Infrastructure.

ADJOURN

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.