

A G E N D A

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
February 9, 2006
7:00 P.M.

CALL TO ORDER.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – January 12, 2006

APPROVAL OF INVOICES

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

PLANNING COMMISSION – Next meeting is scheduled for February 28, 2006

POLICE SQUAD TRANSITION – Discussion possible action on the committee recommendation on the squad transition bid.

CLERKS OFFICE COPIER/FAX LEASE – Discussion possible action on terminating current copier and fax lease and entering into a new copier/fax/scanner lease presented by David Broaden from Martin Business Group.

TRUSTEE AND JUDGE 2006 WAGES – Discussion possible action to approve the wages for the village trustees and municipal judge for 2006.

MARTIN STREET PROJECT: Discussion possible action to approve the plowing of Bruce Houghtby's driveway.

SITE PLAN REVIEW/APPROVAL FOR COMPLETE FEED ADDITION – Discussion possible action on the Planning Commission recommendation for the approval of the site plan for Complete Feed's addition of a receiving system for grain that will include BZA Consultants recommendations of:

- a) The lighting will not have illumination at or over any lot lines.
- b) No lighting shall be pointing as to cause distraction to motorists or pedestrians.
- c) Accessory landscaping shall consist of approximately twenty (20) sunset maple trees. Five (5) trees along the front property, ten (10) trees along the west side property, and five (5) trees along the rear property.
- d) Refuse pickup shall continue to occur at least once a week.
- e) Outdoor storage and/or display are prohibited.
- f) Any additional signage shall be in compliance with the Village of Sharon Sign Ordinance.
- g) Proper maintenance of dust from the business shall be handled within a timely fashion as to not create a nuisance to neighboring businesses or residences.
- h) A driveway off of New Factory Road to the proposed drive pad alongside the grain leg shall have the Village Engineer's approval and adhere to the Village of Sharon Municipal Code 17.05 and distance from lot line restrictions according to 17.03(11).
- i) Building and zoning permits shall be issued upon approval.

SIGHT PLAN & ARCHITECTURAL REVIEW OF SHARON GAS STATION – Discussion possible action on the Planning Commission recommendation to approve the site plan and architectural review of Sharon Gas Station with the following conditions suggested by BZA Consultants:

- a) The lighting shall maintain no illumination at or over any lot lines.
- b) No lighting shall be pointing as to cause distraction to motorists or pedestrians.
- c) Landscaping shall be maintained and replaced as necessary.
- d) Refuse pickup shall occur at least once a week. Hazardous or flammable refuse shall be disposed of in a proper and timely manner.
- e) Outdoor storage and/or display are allowed only for a grated rack with propane tanks for exchange and an ice machine.
- f) Three parking spaces shall be added in the rear of the building for employee parking.
- g) A second handicapped space shall be designated among the eleven (11) spaces in front of the convenience store.
- h) Loading and handicapped spaces shall be properly marked and signage shall be displayed.
- i) All signage shall be in compliance with the Village of Sharon Sign Ordinance.
- j) The sign in front of the business (in the frontage area) shall be lower to the ground in a monumental style to avoid lighting and distraction issues within the surrounding residential area.
- k) Liquor that may be sold shall be sold only during the times allowed by the State. Age verification shall be mandatory for all liquor purchases.
- l) Approval is contingent per Village Engineer's final review.
- m) Building and zoning permits shall be issued upon approval.

JANUARY WATER & SEWER REPORTS

NELSON STREET SIDEWALK BID – Discussion possible action on the Streets & Parks Committee recommendation on the bid for the Nelson Street sidewalk project.

1ST READING OF ORDINANCE 06-43 PARKING REQUIREMENTS – 1st reading of Ordinance 06-43 an Ordinance creating subsection 17.05(3)(f) Parking Requirements (Spaces Required).

ORDINANCE 06-35 PROPERTY MAINTENANCE- Discussion possible action on the committee recommendation that the Property Maintenance Ordinance be sent to BZA and Attorney Schuk for review before it comes back to the board for approval.

OTHER BUSINESS – Discussion/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.

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.

