

AGENDA

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
February 8, 2011
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN LICENSE RENEWAL PUBLIC HEARING –Open the public hearing for comments on the original application for liquor licenses:

Linda Williams, President of Off the Rail, LLC, d/b/a Off the Rail located at 184 Baldwin Street, renewal “Class B” Liquor and Class “B” Beer License

ADJOURN PUBLIC HEARING

APPROVAL OF MINUTES – January 11, 2011

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.

“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS – Discussion possible action to approve the applications for original of “Class B” Liquor/Class “B” Beer License submitted by Linda Williams, President of Off the Rail, LLC d/b/a Off the Rail.

OPERATOR LICENSE APPLICATION – Discussion possible action to approve the application for operator license submitted by Linda Williams.

COIN MACHINE LICENSE APPLICATIONS – Discussion possible action to approve the application for

Coin Machine License from Linda Williams.

LIVE MUSIC & DANCING APPLICATION – Discussion possible action to approve the application for Live Music & Dancing from Linda Williams d/b/a Off the Rail.

COMMITTEE REPORTS –

- Finance – Trustee Sachs**
- Public Safety – Trustee Hibl**
- General Operations – Trustee Brooke**
- Street & Parks – Trustee Brooke**
- Public Utilities – Trustee Springhorn**

CLERKS OFFICE SECURITY WINDOW – Discussion possible action on installing a security window in the clerk treasurers’ office.

VILLAGE HALL AND POLICE DEPARTMENT CAMERAS/ALARM SYSTEM – Discussion possible action on installing camera and alarms in the Village Hall and Police Department.

VANDERVEEN LLC EXTRATERRITORIAL CSM – Discussion possible action on the Plan Commission recommendation to approve the VanderVeen LLC, extraterritorial CSM.

CLEAN WATER FUND LOAN AND AWARD

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.