

AGENDA

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – December 13, 2007

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.

PLANNING COMMISSION

1. Next meeting is scheduled for January 22, 2008

PUBLIC UTILITIES

1. Water & Sewer Reports.

PUBLIC SAFETY

1. Discussion possible action to approve the Police Department 2008 FORS Software Maintenance and Support Agreement.

PATRICK ROMENESKO LETTERS OF UNDERSTANDING/CONTRACTS- Discussion possible action on the letter of understanding/contract from Patrick Romenesko for the TIF audit.

Discussion possible action on the letter of understanding/contract from Patrick Romenesko for the 2007 Village audit.

Discussion possible action on the Performance of Nonattest Service letter from Patrick Romenesko.

EHLERS ELECTION REGARDING ARBITRAGE MONITORING SERVICES – Discussion possible action on the Election Regarding Arbitrage Monitoring Services.

FARM CROP LEASE – Discussion possible action on the Farm Crop Lease with Michael Cerny

VILLAGE PRESIDENT REPORT

1. Discussion possible action on committees and committee meetings

WPPA 2008-2010 CONTRACT – Discussion possible action on approving the 2008-2010 WPPA Contract.

CLOSED SESSION – Consider a motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(c) Consideration of employee compensation for non-represented employees.

ADJOURN CLOSED SESSION

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.