

AMENDED AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585

January 12, 2006
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CLOSED SESSION – The Board may consider a motion to adjourn into closed session pursuant to §19.85(1)(c), (f) & (g), *Wis. Stats.*, to: (c) consider the employment, compensation and performance evaluation data of a Village employee; (f) consider financial and disciplinary data of an individual, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person(s) involved in the Board's discussions; and (g), consult with legal counsel regarding litigation the Village is likely to become involved in.

RETURN TO OPEN SESSION – Ratify any matters discussed in closed session, as necessary.

APPROVAL OF MINUTES – December 8, 2005

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 - Next meeting is scheduled for January 24, 2006.

DECEMBER WATER & SEWER REPORTS - Water & Sewer Reports.

VETERANS' MEMORIAL PARK –Discussion possible action on plans to proceed with the park's development and location.

AGENDA PROCEDURES – Discussion possible action on approving the agenda procedures as presented.

2006 EMPLOYEE WAGE SCHEDULE – Discussion possible action on the 2006 Employee Wage Schedule.

LIFEQUEST FEES – Discussion possible action on increase the LifeQuest fees.

SIDEWALK PROGRAM BIDS – Discussion possible action to begin the bid process for the sidewalk on the east side Nelson Street for 2006.

ORDINANCE 01-12-06-35 PROPERTY MAINTENANCE – Discussion possible action on adopting Ordinance 01-12-06-35 Amending Health Sanitation and Property Maintenance 17.14 of Chapter 17.

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.

