

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
July 14, 2009
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – April 14, April 23 Special Closed, April 23, April 29, May 29, June 9, 2009

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.

BALDWIN/SOUTH STREET HANDRAILS – Discussion possible action on committee recommendation to install handrails at Baldwin and South Street with the work to be done by the public works department.

CHAMBER CLASSIC CAR SHOW - Discussion possible action on the request from the Chamber to allow a Classis Car Show in September 13th with street closing the same as Model A Day.

MARTIN STREET SPRINKLER CREDIT – Discussion possible action on issuing sprinkler credits for residents requesting one for watering new grass in Martin Street construction area.

156 MARTIN STREET WATER MAIN – Discussion possible action on the committee recommendation to approve splitting the \$3,500 cost increase for water main installation at 156 Martin Street the Estate of Helen Gilbertson.

OPERATOR LICENSE RENEWAL APPLICATIONS – Discussion possible action to approve the applications for operator license renewals submitted by Jennifer Kincaid and Nathaniel Sarnowski.

FIRE/RESCUE MINNESOTA LIFE DEATH BENEFITS – Discussion possible action to increase the fire & rescue department members Minnesota Life death benefits from \$1,000 to \$5,000.

LIFE QUEST MILEAGE FEE INCREASE – Discussion possible action on increasing the mileage fees as recommended by Life Quest.

2009 POLICE SQUAD - Discussion possible action on the financing of the 2009 squad and the sale of the old squad.

MUNICIPAL COURT BOND SCHEDULE – Discussion possible action on increase the Municipal Court Bond schedule has mandated by the State of Wisconsin.

BALDWIN/MARTIN STREET FUTURE PROJECTS TRANSFER – Discussion possible action on the committee recommendation to transfer the Alice Sullivan gift in the amount of \$61,626-94 from the Future Project account to the General Fund to offset the Baldwin Street part of the Martin Street project.

MARTIN STREET FINANCING – Discussion possible action on financing/borrowing for the Martin Street project

FOTH MARTIN STREET OFF-SITE STORM WATER AGREEMENT – Discussion possible action on the Agree for Professional Service Agreement with Foth Infrastructure for Martin Street off-site storm water control.

E&N HUGHES CONSTRUCTION CHANGE ORDER – Discussion possible action on approving Change Order 5 from E & N Hughes Construction, Inc.

ZONING BOARD OF APPEALS APPOINTMENT – Discussion possible action to approve President Dykstra's appointment to the Zoning Board of Appeals.

BUILDING INSPECTOR RFP'S – Discussion possible action on the committee recommendation to approve contracting with the Village of Fontana with an Intergovernmental Agreement.

US CELLULAR MINOR LOT DIVISION/MERGE LOTS – Discussion possible action on the recommendation from the Plan Commission to approve a Minor Lot division to have parcels tax key UCA00042A and UCA00042E merged into one lot so the U.S. Cellular (USCC) equipment building can be on one parcel closer to the existing pump house.

216 MARTIN STREET RAZE ORDER - Discussion and possible action on the raze order extension for 216 Martin Street in the Village of Sharon.

STORM WATER RETENTION POND FENCE – Discussion possible action on quotes/bids for the storm water retention pond fence.

TURNBULL EASEMENTS MODIFICATION/AGREEMENT – Discussion possible action on Garry Turnbull's request for modifications/agreement to easements.

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.