

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
June 12, 2007  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPEN PUBLIC HEARING** - Open the public hearing for comments on the renewal applications received for liquor license:

From R agent Mahesh Kumar Sharma, d/b/a Sharon Super Mart located at 134 W. School Street, renewal of "Class A" Liquor and Class "A" Beer License.

D. Lee Kampen, d/b/a The Pour House located at 124 North Street, renewal of "Class B" Liquor and Class "B" Beer License.

Deborah Ann Barden, d/b/a Billy Bob's Bar & Grill located at 184 Baldwin Street, renewal of "Class B" Liquor and Class "B" Beer License.

### **ADJOURN PUBLIC HEARING**

**APPROVAL OF MINUTES**- May 24, 29 and June 5, 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 June 26, 2007

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Discussion possible action to approve the applications for operator license renewals submitted by Amber Westerdale, Susan Borrison, Jennifer Kincaid, Ed Taylor, Mary Schumacher Williams, Raj Muthya, Sunitha Murthy and Nancy Addie.

**TEMPORARY OPERATOR LICENSE APPLICATIONS** – Discussion possible action to approve the

applications for temporary operator license at no charge for July 3 & 4, 2007 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, William Dawson, Lawrence Diderich, Pamela Hoak, Megan Maise, Nicholas Maise, Gaylan Morrison and Wayne Dykstra.

**AGENT FOR SHARON SUPER MART** – Discussion possible action to approve Mahesh Kumar Sharma as the agent for Sharon Super Mart.

**“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS** – Discussion possible action to approve the applications for renewal of “Class B” Liquor/Class “B” Beer License submitted by Patrick Seaver d/b/a Pat & Squeak’s Downtown Pub N’ Bowl and D. Lee Kampen, Inc. d/b/a The Pour House.

**“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION** – Discussion possible action to approve the application for renewal of “Class A” Liquor / Class “A” Beer License from agent Mahesh Kumar Sharma, d/b/a Sharon Super Mart.

**TEMPORARY CLASS “B” PICNIC LICENSE** – Discussion possible action to approve the application for renewal of Class “B” Picnic License from Sharon Fire & Rescue for July 3 & 4, 2007.

**COIN MACHINE LICENSE APPLICATIONS** – Discussion possible action to approve the applications for Coin Machine License from Patrick Seaver and D. Lee Kampen.

**CIGARETTE LICENSE APPLICATIONS** – Discussion possible action to approve the applications for Cigarette License from D. Lee Kampen, Patrick Seaver, and Mahesh Kumar Sharma.

**LIVE MUSIC & DANCING APPLICATION** – Discussion possible action to approve the application for Live Music & Dancing from Patrick Seaver d/b/a Pat & Squeak’s Pub N Bowl.

#### **PUBLIC UTILITIES**

1. Water & Sewer Report
2. Discussion possible action to approve the 2007 Compliance Maintenance Report.
3. Discussion possible action to adopt Resolution 06-12-07-58 “*Compliance Maintenance Resolution*”

#### **STREETS & PARKS**

1. Discussion possible action on committee recommendation to approve the request from the Sharon July 4<sup>th</sup> Committee to hold a parade on July 4<sup>th</sup> and closing the streets necessary and also holding activities in Goodland Memorial Park after the parade.
2. Discussion possible action on the committee recommendation to approve of the request from the Sharon July 4<sup>th</sup> Committee for a fireworks permit for July 4<sup>th</sup>.
3. Discussion possible action on the committee recommendation to have a Round a Manure banner installed by the public works department at the intersection of Martin and School Street.
4. Discussion possible action on the committee recommendation to change the rate from \$45 to \$60 for the public works mowing uncut grass or weeds.
5. FYI – prices for painting parking stalls.
6. FYI- Prairie Pedal Lane street light installation.

#### **FINANCE**

1. Discussion possible action on Resolution 07-63 Dissolving TIF 2 & 3
2. Discussion possible action on Resolution 07-64 Local Government Property Insurance Fund

## **VILLAGE PRESIDENT REPORT**

1. Discussion on Global Renewable status.

**SPECIAL MEETING DATE** – Discussion possible action to set a special meeting.

**CLOSED SESSION** – Consider a motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to negotiating a developers agreement with Global Renewable/Sharon Ethanol.

Consider a motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to profession contracts.

**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.