

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
March 10, 2009  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

**APPROVAL OF MINUTES** – February 10, and March 3, 2009.

**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.

### **APPROVAL OF INVOICES**

**FOTH INVOICES** – Discussion possible action on approving Foth invoices for payment.

**MARTIN STREET STATE INVOICES** – Discussion possible action on approving the invoice from the State of Wisconsin for the Baldwin Street portion of the Martin Street project for payment.

**MARTIN STREET COUNTY INVOICES** – Discussion possible action on approving the invoices from Walworth County for the Martin Street Project for payment.

### **MARCH WATER & SEWER REPORTS**

**CHAMBER COUNTRY MARKET DATES** – Discussion possible action on approving the Chamber to hold “Country Markets” the 3<sup>rd</sup> Sunday of every month beginning in May and through October 2009.

**O’CAMPO SEWER CREDIT REQUEST** – Discussion possible action on the request for a sewer credit ion the amount of \$347.14 for Jose O’Campo, 134 John Street.

**PROPOSED 2009 SEWER BUDGET** – Discussion possible action on approving the Proposed 2009 Sewer Budget.

**MARTIN STREET LIGHTING** – Discussion possible action on the lighting for Martin Street.

**POLICE SQUAD PURCHASE** – Discussion possible action on the purchase or leasing of a 2009 police squad.

**US CELLULAR ANTENNA** – Discussion possible action on the request from US Cellular for installation of an antenna.

**AUTOMATED BUILDING COMPONENTS** – Discussion on the potential buyer of Automated Building Components property.

**WASTE WATER PLANT DNR PERMIT RENEWAL** – Discussion on the Department of Natural Resources waste water treatment plant permit renewal.

**RETENTION POND FENCE** – Discussion possible action on the storm water retention pond fence.

## **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.