

AMENDED AGENDA

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

March 9, 2006
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 application received for "Class A" Liquor & Class "A" Beer license from agent Christopher Sprigler for Rajshyama, Inc., President Yogesh Patel and Vice President Shobhana Patel d/b/a - Ed's Sharon Food Mart, 198 Baldwin Street

ADJOURN PUBLIC HEARING

APPROVAL OF MINUTES – February 9, 2006

APPROVAL OF INVOICES

CITIZEN COMMENT - The chair will recognize any citizen that would like to comment, any discussion or action would be referred to the proper committee for future agenda consideration.

PLANNING COMMISSION – A meeting is scheduled for March 28, 2006.

FEBRUARY WATER & SEWER REPORTS

"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 Christopher Sprigler for Rajshyama, Inc., President Yogesh Patel and Vice President Shobhana Patel d/b/a - Ed's Sharon Food Mart, 198 Baldwin Street d/b/a Ed's Sharon Food Mart.

CIGARETTE LICENSE APPLICATIONS – Discussion possible action to approve the application for Cigarette License from Yogesh Patel, President Rajshyama, Inc. d/b/a Ed's Sharon Food Mart.

OPERATOR LICENSE RENEWAL APPLICATIONS – Discussion possible action to approve the application for operator license submitted by David Dickerson.

SHARON GAS STATION & CONVENIENCE MART SITE PLAN AMENDMENT – Discussion possible action on the Plan Commission recommendation to approve the Sharon Gas Station & Convenience Mart site plan amendment.

SELLING VILLAGE PROPERTY – Discussion possible action on selling the commercial sink to Ed Sprigler.

MARTIN STREET AD HOC COMMITTEE – Discussion possible action on establishing an Ad Hoc Committee for the Martin Street project.

MARTIN STREET ENGINEERING COST TO DATE – Discussion possible action on transferring funds from the Future Project account to cover the Martin Street Engineering costs to date.

MARTIN STREET GRANTS – Discussion possible action on approving Foth & Van Dyke writing grants for the Martin Street Project.

EDWARD JONES CASH ACCOUNT – Discussion possible action on the Edwards Jones cash account.

WELL #4 WATER METER – Discussion possible action on the committee recommendation to have the water meter at Well #4 tested by Layne-Northwest for \$485.

EFFLUENT FLOW METER – Discussion possible action on the committee recommendation to have the effluent flow meter at the wastewater treatment plant replaced by Allen ICS, Inc for \$1,640.

HYDRANT QUICK CONNECTS – Discussion possible action on the committee recommendation to purchase three-(3) hydrant quick connects at a cost of \$267 each to be installed by the Public Works Department.

WATER BASE CHARGE REIMBURSEMENT – Discussion possible action on reimbursing Sharon Community School - \$14,400, Prairie Landing Building 140 - \$14,400 and Prairie Landing Building 150 - \$10,800 for water base charges that were being overcharged since the change from quarterly to monthly billing with the reimbursement money to come from the O & M future projects account.

WATER LEAD AND COPPER REQUIREMENTS

VILLAGE HALL RECORDING/PA SYSTEM – Discussion possible action on replacing the PA/recording system in the village hall.

NELSON STREET SIDEWALK BID – Discussion possible action on the Streets & Parks Committee recommendation to award the Nelson Street sidewalk project bid to Craftsman Concrete.

JOB OPENING FOR MOWING – Discussion possible action on the committee recommendation to post the mowing job opening in the Sharon Reporter and the Shopper.

NELSON STREET ROADWORK - Discussion possible action on the committee recommendation to publish bids for the Nelson Street roadwork.

2nd READING OF ORDINANCE 03-09-06-43 PARKING REQUIREMENTS – 2nd reading of Ordinance 03-09-06-43 an Ordinance creating subsection 17.05(3)(f) Parking Requirements (Spaces Required).

FORS RMS SUPPORT AND MAINTENANCE CONTRACT – Discussion possible action on approving the annual FORS RMS Support and Maintenance contract for \$1,225 for the police department.

COPERS PROGRAM SUPPORT AND PRODUCT UPDATES CONTRACT – Discussion possible action on approving the annual Copers Court Support and Maintenance contract for the municipal court for \$1,085.

OTHER BUSINESS – Discussion/Action on anything germane to the business of running the Village may be presented at this time, however any discussion or action will be referred to the proper committee for future agenda consideration.

CLOSED SESSION – The Board may consider a motion to adjourn into closed session pursuant to §19.85(1)(e) *Wis. Stats.*, 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 this relates to Chem Tool.

MOTION TO ADJOURN

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.

