

## **AGENDA**

Regular Meeting  
And Public Hearing  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
March 13, 2007  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

**OPEN PUBLIC HEARING** - Open the public hearing for ORDINANCE 03-13-07-54 TO REPEAL, REPLACE, CREATE AND RENUMBER SECTION 17.03(13) M-3 HEAVY MANUFACTURING AND INDUSTRIAL DISTRICT (14) I-1 INSTITUTIONAL DISTRICT, (15) P-1 PARK DISTRICT, (16) C-1 CONSERVANCY DISTRICT CHAPTER 17 ZONING VILLAGE OF SHARON MUNICIPAL CODE.

### **ADJOURN PUBLIC HEARING**

### **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 March 27, 2007.
2. Discussion possible action on adopting Ordinance 03-13-07-54, M-3 Heavy Manufacturing and Industrial Zoning.

### **PUBLIC UTILITIES**

1. Water & Sewer Reports.
2. Discussion possible action on the committee recommendation to approve the Dixon Engineering bid of \$2,950 for inspection and cleaning of the water tower.

### **PUBLIC SAFETY**

1. North Boone Fire District #4 letter.

2. Image Trend Tuff Book & Software.

## **STREETS & PARKS**

1. Discussion possible action on committee recommendation to purchase a trailer in the amount of \$1,500.
2. For informational purposes sidewalk snow and ice removal.

## **GENERAL OPERATIONS**

1. BZA Reports
2. Discussion possible action on official zoning map for the village.
3. Discussion possible action on setting a public hearing date for Chapter 17 Zoning amendment to 17.06(8)(c) Definition of a swimming pool.

## **VILLAGE PRESIDENT REPORT**

1. Discussion possible action on approving committee assignments for ordinance book review.
2. Discussion possible action on approving the Foth & Van Dyke Contract Assignment.
3. Discussion action on a donation letter for Rock Valley Publishing for the bound Sharon Reporters.

**CLOSED SESSION** – Consider a motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for discussion and possible action on considering employment of bond counsel over which the governmental body has jurisdiction and deliberating on specified public business, when competitive reasons require closed session, 19.85(1)(e) for discussion and possible action on negotiating the purchasing of public property, 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **ADJOURN THE 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.