

## **A G E N D A**

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

May 6, 2008  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

### **APPROVE SPECIAL MEETING**

**MAY 2008- APRIL 2009 COMMITTEE APPOINTMENTS APPROVAL-** Discussion possible action on the Village President's May 2008- April 2009 Committee and Other Appointments recommendation.

**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, as it relates to the purchase of the Turnbull and Montgomery properties on Prairie Street for the Martin Street storm water project.

### **ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION**

**MONTGOMERY PROPERTY PURCHASE –** Discussion possible action on purchasing the Dale Montgomery property for the Martin Street storm water project.

**TURNBULL PROPERTY PURCHASE –** Discussion possible action on purchasing the Garry Turnbull property for the Martin Street storm water project.

### **ADJOURNMENT**

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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.

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