

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
May 12, 2009  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

### **APPROVAL OF MINUTES- April 7, 2009**

### **APPROVAL OF INVOICES**

### **PLANNING COMMISSION**

1. Next meeting is scheduled for May 26, 2009 at 7pm.

**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.

**STREETS & PARKS** -New Factory Road – Discussion possible action to do road work on New Factory Rd.

**PROCLAMATION** – A Proclamation from the Village President honouring Municipal Clerk's Week.

**APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS FOR 2009-2010** – Discussion/Action on Appointments to the Committees, Board and Commissions for 2009-2010.

**LEAGUE REGIONAL DINNER OR NEW OFFICIALS WORKSHOP** – Discussion possible Action on authorizing any trustee to attend a League of Wisconsin Municipalities Regional Dinner or New Officials Workshop.

**FLOWER BASKETS DOWNTOWN** – Discussion possible Action on sharing the cost with the Chamber for planting and maintaining the downtown flower baskets.

**MODEL "A" DAY EVENT**– Discussion possible Action on street closure request and use of area downtown for Model "A" day activities.

**SHED IMPROVEMENTS** – Discussion possible Action on improving the shed by volunteers at no cost to the Village.

**RESOLUTION 05-12-09-87** - Discussion possible Action to adopt Resolution 05-12-09-87  
*“A Resolution to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program”*

**RESOLUTION 05-12-09-88** – Discussion possible Action to adopt Resolution 05-12-09-88 *“A Resolution Declaring Official Intent to reimburse Expenditures For The Clean Water Fund Project”*

**AGREEMENT WITH GARY TURNBULL** – Discussion possible Action on requests from Gary Turnbull regarding compliance with Village agreement.

**INDUSTRIAL PARK** - Announcement of scheduling for Industrial Park Financial Planning, and report on Industrial Park Contacts.

**BUILDING INSPECTION SERVICES** – Discussion possible Action on a request to obtain Request for proposals for Building Inspection Services and forward to the Finance Committee.

**CLOSED SESSION** – Consider a motion to go into closed session pursuant to Wis. Stats. 19.85 (1) (e) for competitive and bargaining reasons regarding the US cellular contract and acquisition of land from the Henning's.

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

**US CELLULAR CONTRACT** – Discussion possible action on the US cellular contract.

**HENNING ACQUISITION** – Discussion possible action on acquisition of Henning property.

**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.