

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 13, 2008
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- April 8, 2008

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 May 27, 2008

POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT POSITION –Action to approve Suzanne Neumann as the new administrative assistant for the Police Department, with a starting salary of \$14.00 per hour.

BENEDICT TEMPORARY HOUSING REQUEST – Discussion possible action that would allow for Chuck and Terri Benedict to live in their camper/trailer during the time that their house is being repaired after a house fire on Saturday, May 10, 2008.

SHARON MAIN STREET -Discussion possible action on the request for closing the necessary streets on June 1, 2008 for “Model A Day”.

CHAMBER FARMERS MARKET – Discussion possible action on the Chamber holding a Farmers Market on November 18, 2008.

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

PUBLIC UTILITIES

1. Water & Sewer Reports
2. Discussion possible action to approve annual Compliance Maintenance Report.

3. Discussion possible action to adopt Resolution 05-13-08-78 “Compliance Maintenance Resolution”
4. Discussion on the Martin Street infrastructure utility cost

STREETS & PARKS

1. Discussion possible action on the planters and hanging baskets
2. Discussion on Bell Tower update

FINANCE

1. Discussion possible action to renew the ITU, Inc Service Agreement for municipal building runners
2. Discussion possible action to accept the bid from TLC to replace the deputy clerk/utility billing computer for \$1,219
3. Discussion possible action on setting a public hearing for Park Ave sidewalk assessments

VILLAGE PRESIDENT REPORT

1. Discussion on the Martin Street Storm Water
2. Discussion possible action on additional costs for the Martin Street

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

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.