

## **AGENDA**

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

### **CALL TO ORDER**

### **ROLL CALL**

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

**APPROVAL OF MINUTES**- October 9 & October 11, 2007

### **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 November 27, 2007
2. Discussion possible action on the Plan Commission recommendation that the Preliminary Platt for Sharon Gardens not be approved.

### **PUBLIC UTILITIES**

1. Water & Sewer Report
2. Discussion possible action on the committee recommendation to approve Midwest Mobile Washers to clean the exterior of the water tower for \$4, 039.29

### **PUBLIC SAFETY**

1. Discussion possible action on Ordinance Bond Schedule
2. Discussion possible action on the committee recommendation to approve the 2007-2008 Fire & Rescue Officer List – Chief – Mark Ruosch, 1<sup>st</sup> Asst Chief – Bruce Vander Veen, Deputy Chief – Daniel Rambatt, 1<sup>st</sup> Capt – Christopher Hibel, 2<sup>nd</sup> Capt – Wayne Dean Dykstra, 1<sup>st</sup> Lt – Christopher Nacke, 2<sup>nd</sup> Lt – Nicholas Maise, 1<sup>st</sup> Engineer – Jerry Olson, 2<sup>nd</sup> Engineer – Scott Vander Veen, Sec/Treas – Pam Hoak.

3. Discussion possible action on approving the committee recommendation to hire Brandee Piper to fill the full-time officer position.
4. Discussion possible action on approving the committee recommendation to hire Shawn Blanton for a three-quarter-time officer position.
5. Discussion possible action on the committee recommendation to advertise to sell with sealed bids to be returned by December 4, 2007 a 1993 Pontiac and its contents.
6. Discussion possible action on the recommendation of the committee to approve the re-appropriation of funds to repair rust spots on the old fire truck 4020 for \$950

#### **FINANCE**

1. Discussion possible action on temporary assistance to the clerk's office to off set expansion of work necessitated by various short term projects
2. Discussion possible action on the renewal of the General Liability, Business Auto, Umbrella, Linebacker, Employee Benefit Liability, and Workers Compensation Insurance
3. Discussion possible action on Employee Theft, Forgery or Alteration, Inside the Premises – Theft of Money & Securities and Outside the Premises insurance policy.

#### **STREETS & PARKS**

1. Discussion possible action on closing streets for Victorian Christmas on December 7, 2007

**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 Michael Cerny property, the Martin Street project storm water and the Teamsters contract negotiations.

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

**RESOLUTION 11-13-07-72 \$995,000 NOTE ANTICIPATION NOTES** -Discussion possible action on Resolution 11-13-07-72 Authorizing the Issuance and Sale of \$995,000 Note Anticipation Notes

#### **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.