

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
October 14, 2008  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

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

**APPROVAL OF MINUTES-** September 10, 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.

### **PUBLIC SAFETY**

1. Discussion possible action on setting Trick-or Treat hours on October 31 from 4 pm-7 pm

### **PUBLIC UTILITIES**

1. Water & Sewer Report
2. Discussion possible action on selling fire hydrants at \$100 each
3. Discussion possible action on installing adaptor seals on Martin Street manholes

### **STREETS & PARKS**

1. Discussion possible action on installing NO PARKING signs at the school
2. Discussion possible action on selling the 1998 1 Ton with a starting bid of \$4,500
3. Discussion possible action on installing a street light on Prairie Pedal Lane

### **MARTIN STORM WATER/SEWER**

1. Discussion possible action on storm sewer partial payment
2. Discussion possible action on storm sewer contract change order
3. Discussion possible action on the Community Development Block Grant-Public Facilities Program administration contract/proposal from Foth
4. Discussion possible action on the Martin Street off-site storm water Clean Water Fund Application contract from Foth
5. Discussion possible action on the Foth engineering contract addendum for design and construction of the Martin Street off-site storm water control

## **TEAMSTERS**

1. Discussion possible action on the Teamsters letter

**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, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to the negotiation on the sale value of industrial land.

## **ADJOURN THE CLOSED SESSION**

## **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.

10/8/2007 3:30 PM