

AGENDA

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
September 10, 2008
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- August 14 and September 2, 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 September 23, 2008

PUBLIC UTILITIES

1. Water & Sewer Report

FINANCE

1. Discussion possible action on part-time help in the clerk treasurers office during tax collection time
2. Patrick Romensko 2008 audit engagement letter
3. Discussion possible action on police department administrative assistant position and the Teamsters letter

VILLAGE PRESIDENT

1. Discussion possible action on the CDBG-PF Grant status

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 for competitive or bargaining reasons as it relates to the Martin Street storm water project and the disposal of dirt.

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.