

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 15, 2009
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- August 11, 2009

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.

CONSTITUTION WEEK PROCLAMATION – Proclamation to be presented Proclaiming September 17th – 23rd as Constitution Week.

BUILDING & ZONING INTERGOVERNMENTAL AGREEMENT –Discussion possible action on the Building & Zoning Intergovernmental Agreement with the Village of Fontana.

CLERK'S OFFICE COPIER LEASE – Discussion possible action on the copier lease for the clerk's office with Martin Business Group.

LIBRARY PARK TREE REMOVAL – Discussion possible action to have Tim's Home Improvement remove two trees in the library park at a cost of \$550.

WISCONSIN URBAN FORESTRY START UP GRANT – Discussion possible action on applying for a Wisconsin Urban Forestry Start up Grant.

RAY-MAR PARK UPDATE

E & N HUGHES PAY REQUEST #6 –Discussion possible action on approving Pay Request #6 from E&N Hughes in the amount of \$31,520.72.

G. FOX & SON, INC CHANGE ORDER #1 – Discussion possible action to approve CHANGE ORDER # 1 from G. Fox & Son, Inc in the amount of \$3,932.00

G. FOX & SON, INC PAY REQUEST #2 – Discussion possible action to approve Pay Request #2 from G. Fox & Son, Inc in the amount of \$53,519.91.

QUARLES & BRADY SCOPE OF ENGAGEMENT PROPOSAL – Discussion possible action on the Scope of Engagement Proposal from Quarles & Brady, LLP.

RESOLUTION 09-15-09-92 – Discussion possible action to approve Resolution 09-15-09-92 a “Resolution Authorizing a Application for a \$700,000 State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program.”

STORMWATER FENCE UPDATE

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.

9/29/2009 11:43 AM