

AGENDA

Special Closed
Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
April 29, 2009
6:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING

US CELLULAR GROUND TOWER LEASE – Discussion possible action on the US Cellular Ground Tower Lease and possible presentation by Dick Rogers.

CERNY FARM CROP LEASE – Discussion possible action on the revised farm crop lease with Mike Cerny.

MARTIN STREET PHASE 2 INTERGOVERNMENTAL AGREEMENT – Discussion possible action of the Phase 2 Martin Street Intergovernmental Agreement with Walworth County.

EXACTO UPDATE – President Dykstra to update the board on Exacto.

POLY FLEX PROPOSED INDUSTRIAL DEVELOPMENT – Discussion of proposed industrial development of Poly Flex in the State Hwy 67 industrial park.

- Description of who Poly Flex is and where they are from.
- Location of the Development
- Project Plan and size

HWY 67 INDUSTRIAL PARK IMPROVEMENT FINANCING - Discussion and possible action authorizing the Village President to work with the Village Attorney, Village Engineer and Ehler's and Associates to prepare a plan for the Board to Finance improvements to and in the Industrial Park on State Hwy 67.

CLOSED SESSION – Discussion possible action to go into closed session as allowed by Wisconsin State Statutes 19.85(1)(e) for the deliberation/negotiation of the terms of a Pre-development Agreement with Paulson Kimball, LLC.

PRE-DEVELOPMENT AGREEMENT WITH PAULSON KIMBALL, LLC - Discussion and possible action on a draft Pre-development Agreement with Paulson Kimball, LLC.

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 11:42 AM