

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Monday
May 18, 2009
4:30 P.M.

CALL TO ORDER – President Dykstra called the meeting to order at 4:40 p.m.

ROLL CALL – Roll Call – Present – Michael Brooke, Diana Dykstra, Christina Hibl, Jolene Ostrander, William Springhorn. Absent – Daniel Hering and Jeanne Blain

APPROVAL OF SPECIAL MEETING – Brooke/Springhorn motion to approve the special meeting, motion carried.

MARTIN STREET WATERMAIN IMPROVEMENT CONTRACT – Springhorn/Brooke motion to award the contract for the Martin Street Watermain Improvements to G. Fox and Sons using Schedule A in the amount of \$240,238.50, motion carried.

ADDITIONAL PRAIRIE STREET STORMWATER WORK – Springhorn/Hibl motion to proceed looking into additional Stormwater work for Prairie Street with the costs being eligible for WDNR grant and loan while attempting to stay with in the \$1.5 million project cost, motion carried.

ORDINANCE 05-18-99-89 SECTION 2.11 COMMITTEES – Brooke/Ostrander motion to wave the rules and approve the first reading and adopt Ordinance 05-18-99-89 an Ordinance to Repeal and Recreate Section 2.11 Committees of the Village of Sharon Municipal Code, motion carried.

FINANCE COMMITTEE APPOINTMENT – Brooke/Springhorn motion to approve appointing Daniel Hering, Christina Hibl, Bill Springhorn, Dawn Redenius, and Diana Dykstra to the Finance Committee as recommended by President Dykstra, motion carried.

AD HOC COMMITTEE APPOINTMENT FOR BUILDING/ZONING PROPOSALS – Springhorn/Ostrander motion to appoint an Ad Hoc Committee of Mike Brooke, Dan Hering and Diana Dykstra to review the Building and Zoning Proposals, motion carried.

RECESS TO PRAIRIE STREET STORMWATER SITE – The meeting was recessed to the Prairie Street Stormwater site on the Turnbull property.

ADJOURNMENT- Springhorn/Dykstra motion to adjourn the meeting at 6:15 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: June 9, 2009
PUBLISHED: June 19, 2009