

AGENDA

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 22, 2009
6:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING

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

STATE TRUST FUND LOAN APPLICATION – Discussion possible action to approve filing a State Trust Fund Loan Application in the amount of \$700,000.

RESOLUTION 09-22-09-92 – Discussion possible action to approve Resolution 09-22-09-92 a “Resolution Approving the Village of Sharon Borrowing from the Trust Fund of the State of Wisconsin \$700,000 for Financing Improvements to Martin Street.”

RESOLUTION 09-22-09-94 – Discussion possible action to approve Resolution 09-22-09-94 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.”

RENEWAL OF OPERATORS LICENSE – Discussion possible action to approve the application submitted for an operator’s license renewal from Jade Arndt.

BUILDING & ZONING INTERGOVERNMENTAL AGREEMENT – Discussion possible action to remove from the table the Building & Zoning Intergovernmental Agreement with the Village of Fontana.

Discussion possible action on the Building & Zoning Intergovernmental Agreement with the Village of Fontana.

RESOLUTION 09-22-09-93 – Discussion possible action on Resolution 09-22-09-93 a “Resolution Authorizing a Representative to File an Urban Forestry and Urban Forestry Catastrophic Storm Grant Application.

TURNBULL EASEMENTS MODIFICATION/AGREEMENT – Discussion possible action on Garry Turnbull’s request for modifications/agreement to easements.

PRAIRIE STREET STORM WATER EASEMENT – Discussion possible action on storm water easements on Prairie Street.

SHARON ESTATES PHASE 2 - Discussion possible action with Robert Lee from Sharon Estates regarding a possible Phase 2 expansion to Sharon Estates.

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.

9/18/2009 6:00 pm