

VILLAGE BOARD PROCEEDINGS

Special Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Thursday  
April 12, 2007  
6:00 P.M.

CALL TO ORDER- President Carlson called the meeting to order at 6:05 P.M.

ROLL CALL-Present-Robert Carlson, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent- Joseph Greenlee. Also present- Mike Brooke, Donna Brooke, Jeanne Blain, Attorney Schuk, Mike Harrigan, Dawn Redenius.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING-Hardt/Vaessen motion to approve the special meeting, motion carried.

EHLERS & ASSOCIATES- Mike Harrigan from Ehlers reviewed Tax Incremental Financing and Tax Incremental Districts with the Village Board.

2007/2008 SIDEWALK PROGRAM- Carlson/Vaessen motion to do the west side of Pearl Street to Church Street for approximately \$11,917 and the west side of Grace Street to Pearl Street for approximately \$4,382 with engineering on the 2007/2008 sidewalk program tabled from the April 10 meeting, motion carried.

PUBLIC HEARING FOR PERMANENT ZONING CHANGE- Hering/Hardt motion to set a public hearing for the permanent rezone to M-3 of Tax Parcels AS 2900005 Integrated Lubricants and AS 2900007 Union Pacific AA 284200001 DeLong Company (David DeLong), AS 2900003 Sharon Interstate Grain (Herb Walberg), AS 3000007 Sharon Interstate Grain (Herb Walberg), AS 3000006A Vicki A. Nass, AS 3000006 Kenneth A. & Kathleen M Burton, AS 3000005 Charles B. Weeks, David A. Weeks and Donald G. Weeks, motion carried.

ADJOURNMENT-Hardt/Hering motion to adjourn the meeting at 8:35 P.M., motion carries.

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Dawn Redenius, Village Clerk

APPROVED: May 8, 2007  
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