

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
April 14, 2009
7:00 P.M.

CALL TO ORDER –President Dorn called the meeting to order at 7:00 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent – None

Also present – Carole Haeberlin, Irene Hammett, Chris Hibl, Christina Hibl, Marg Dreksler, Judy Tearman, Kathy Walstra, Linda DiPiero, Bob DiPiero, Kathy Santucci, Veronica Gerhardt, Barb Weidrich, Diane Hering, Connie Ostrander, Jolene Ostrander, Bob Carlson, Garry Turnbull, Debbie Henning, Ginny Harvey, Christina Nacke, Chris Nacke, John Bowdish, Jeff Vaessen, Cheri Vaessen, Chief Ruosch, Chief Nitsch, Kevin Day, PWD

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF INVOICES – Brooke/Dykstra motion to approve the invoices as submitted, motion carried.

APPROVAL OF MINUTES – Springhorn/Hering motion to approve the minutes from the March 3 & March 10, 2009 meeting with corrections, motion carried.

CITIZEN COMMENT – Garry Turnbull presented a list of items that were not completed with the storm water project. He will leave a copy of these items but stated he needed them addressed before May 1st.

MARCH WATER & SEWER REPORTS – Well #3 – 53,000 gallons average daily usage and Well #4 – 45,000 gallons average daily usage for March.

BOD'S – 9.52 and Suspended Solids – 6.53

RESOLUTION 04-14-2009-86 – Dykstra/Brooke motion to adopt Resolution 04-14-2009-86 A *RESOLUTION ADOPTING SHARON FIRE & RESCUE IDENTITY THEFT PREVENTION PROGRAM*, motion carried.

WATER TOWER CLEANING – Springhorn/Lowry motion to approve the committee recommendation to have Dixon Engineering lean out the water tower for a cost of \$975, motion carried.

RESOLUTION 04-14-2009-87 – Dykstra/Brooke motion to adopt Resolution 04-14-2009-87 *AUTHORIZED REPRESENTATIVE TO FILE APPLICATION FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN CLEAN WATER FUND PROGRAM*, motion carried.

PART-TIME PUBLIC WORKS EMPLOYEE – Lowry/Blain motion to approve hiring Steve Jacobs for the seasonal part-time Public Works Department position for mowing and snow removal at \$9.75 per hour, unanimous roll call vote carried.

INSTALLING DUGOUT FENCE – Springhorn/Dykstra motion to approve the committee recommendation to allow Rec Council to install fence for dugouts in Goodland Memorial Park, motion carried.

PROSPECT STREET SURVEY – Lowry/Brooke motion to have the clerk meet with the assessor and Henning's to resolve the issues on the Prospect Street road easement on the Roger Henning's, motion carried.

CLERK'S OFFICE LIMITED TERM EMPLOYEE – Lowry/Dykstra motion to approve using a limited term employee in the clerk's office as needed, motion carried.

JULY 4TH ACTIVITIES – Hering/Brooke motion to approve the request from the Sharon July 4th Committee to hold a parade on July 4th and closing the streets necessary and also holding activities in Goodland Memorial Park after the parade, motion carried.

ADJOURNMENT – Hering/Brooke motion to adjourn the meeting at 7:27 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: July 14, 2009

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