

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
April 10, 2007
7:00 P.M.

CALL TO ORDER –President Carlson called the meeting to order at 7:03 P.M.

ROLL CALL – Present- Robert Carlson, Charles Dorn, Joseph Greenlee left the meeting at 8:25, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent-None

Also present Chief Nitsch, Jennifer Special, Attorney Schuk and Dawn Redenius.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES-Hardt/Vaessen motion to approve the minutes from the January 31, February 13, February 21, February 1 and March 13, 2007 meetings, motion carried.

APPROVAL OF INVOICES- Hering/Lowry motion to approve the invoices as submitted, motion carried.

PLANNING COMMISSION APPOINTMENT- Vaessen/Dorn motion to appoint Jeanne Blain to the Plan Commission to fill the vacant seat on the Plan Commission created when Sarah Hayes resigned, motion carried.

CLOSING STREETS FOR ANTIQUE AUCTION- Hering/motion to approve the request to close Plain Street from Baldwin to Station on Sunday, April 22 for an antique auction during Sharon Main Streets Spring Fling with details to be worked out between the Main Street Director and Chief Nitsch, motion carried.

RESOLUTION 07-57 – Vaessen/Hering motion to dispense with the first reading and move to the second reading Resolution 04-10-07-57, a Resolution to “Consideration of an Initial Resolution Regarding Exempt Facility Revenue Bond Financing for Sharon Ethanol, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution,” motion carried with a unanimous roll call vote. Yes- Hering, Lowry, Vaessen, Carlson, Dorn, Greenlee, Hardt. No-None

Dorn/Hering motion to dispense with the second reading and adopt Resolution 04-10-07-57, a Resolution to “Consideration of an Initial Resolution Regarding Exempt Facility Revenue Bond Financing for Sharon Ethanol, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution,” motion carried with a unanimous roll call vote. Yes- Lowry, Vaessen, Carlson, Dorn, Greenlee, Hardt, Hering. No-None.

MARCH WATER & SEWER REPORTS- Well #3 average daily usage 55,000 gallons and Well #4 average daily usage 47,000 gallons for the month.

Suspended Solids- 11.05 and BOD'S- 10.63

WELL #3 INSPECTION- Lowry/Hardt motion to approve the committee recommendation to have CTW Corp inspect Well #3 pump, motion carried.

2007/2008 SIDEWALK PROGRAM- Hering/Vaessen motion to table any action on the 2007/2008 sidewalk program until Thursday, April 12, 2007, motion carried.

DOWNTOWN PLANTERS & HANGING BASKETS- Hardt/Lowry motion to implement an adopt a planter program for the downtown planters, motion carries.

OPERATOR LICENSE APPLICATION- Hardt/Vaessen motion to approve the application for an operator license from Alison Maehler, motion carried.

2007 LEAGUE NEW OFFICIALS WORKSHOP – Hering/Vaessen motion to approve interested trustees attending the League of Municipalities New Officials Workshop and covering the cost, motion carried.

2007 LEAGUE REGIONAL DINNER MEETING – Hering/Lowry motion to approve interested trustees attending the 2007 League of Municipalities Regional Dinner meeting in Pewaukee on May 24, 2007 and covering the cost, motion carried.

ADJOURNMENT- Hardt/Vaessen motion to adjourn the meeting at 8:47 P.M., motion carried.

Dawn Redenius, Village Clerk

APPROVED: May 8, 2007

PUBLISHED: May 17, 2007