

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
April 8, 2008
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, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF INVOICES – Hering/Blain motion to approve the invoices as submitted, motion carried.

APPROVAL OF MINUTES – Lowry/Vaessen motion to approve the minutes from March 11, 2008, motion carried.

PLANNING COMMISSION –The next meeting is scheduled for April 22, 2008

ANNUAL LIFEQUEST REPORT – The Lifequest annual report was reviewed and placed on file.

MABAS AGREEMENT – Hardt/Dorm motion to approve the Mutual Aid Box Alarm System Agreement, motion carried.

Hardt/Brooke motion to approve Resolution 04-08-08-76 and the Mutual Aid Box Alarm System Agreement, motion carried.

ORDINANCE 08-77 ELECTION CAMPAIGN SIGNS – Vaessen/Hering motion to set a public hearing for Ordinance 08-77 an ordinance to repeal and replace Election Campaign Signs for May 13, 2007, motion carried.

MARCH WATER & SEWER REPORTS – Well #3- average daily usage 51,000 gallons and Well #4 – average daily usage 49,000 gallons.

BOD’S – 8.11 and Suspended Solids – 3.83

GARY WALKER SEWER CREDIT REQUEST – Lowry/Brooke motion to approve the sewer credit request from Gary Walker at 185 Prairie Street for \$310.81, motion carried.

PARK AVENUE SIDEWALK BID – Lowry/Vaessen motion to approve the committee recommendation to award the contract for Park Avenue 2008 sidewalk project to Gilbank Construction, motion carried with Dorn voting no.

PART-TIME PUBLIC WORKS POSITION – Hering/Blain motion to hire Jody Nelson for the seasonal part-time Public Works Department position at \$9.75 per hour, motion carried.

2008 LOCAL ROADS IMPROVEMENT PROJECT – Vaessen/Hardt motion to bid the 2008 LRIP project Plain Street to New Factory, motion carried.

NEW FACTORY ROAD – Public Works Director Kevin Day is working on getting some bids for New Factory Rd because of the condition of the road.

DAN HERING THANK YOU – Kevin Day presented Dan Hering with a thank you gift from the village and downtown business in appreciation for plowing the downtown sidewalks this winter.

STREET CLOSING FOR JULY 4TH – Hering/Vaessen 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.

CDBG GRANT – Dorn/Vaessen motion to approve Foth or Crispell Snyder in the alternative to handle the CDBG Grant for Housing, motion carried.

POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT – Hering/Hardt motion that the Police Chief be allowed to pick the person to fill the administrative assistant position go to the committee for approval and the committee will forward back to the board, motion carried.

CLOSED SESSION – Hardt/Vaessen motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, as it relates to the purchase of the Turnbull and Montgomery properties on Prairie Street for the Martin Street storm water project motion carried.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION – Hardt/Brooke motion to adjourn the closed session and return to open session, motion carried.

MONTGOMERY PROPERTY PURCHASE – Dorn/Hering motion to approve the Dale Montgomery property for the Martin Street storm water project and authorize the Village President to sign the jurisdiction offer, motion carried.

ADJOURNMENT – Brooke/Hering motion to adjourn the meeting at 8:52 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: May 13, 2008
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