

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
August 12, 2008  
7:00 P.M.

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES-** July 15 & 17, 2008

### **APPROVAL OF INVOICES**

**CITIZEN COMMENT** - The chair will recognize any citizen that would like to comment at this time all detailed discussion and any action to be taken will be referred to the proper committee for future agenda consideration.

**2007 AUDIT REPORT** – Village 2007 audit report review with Patrick Romenesko

**MARTIN STREET STORM WATER BIDS** -Discussion possible action to award the Martin Street Storm water project bid

### **PLANNING COMMISSION**

1. Next meeting is scheduled for August 26, 2008

### **FINANCE**

1. Discussion possible action on compensation for the Municipal Judge and the Court Clerk.

**OPERATOR LICENSE APPLICATION** – Discussion possible action to approve the applications for operator license submitted by Rachel Nichols.

### **PUBLIC UTILITIES**

1. Water & Sewer Report
2. Discussion possible action on replacing a 4” Valmatic Flanged Plug Valve for \$2,950

## **VILLAGE PRESIDENT**

1. Moving the September board meeting due to Partisan Primary Election on September 9, 2008
2. Discussion possible action on a two month extension for the BZA contracts

## **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.

9/28/2009 4:38 PM