

VILLAGE BOARD PROCEEDINGS

Special Closed
Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
April 18, 2007
6:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 6:02 P.M.

ROLL CALL Present- Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent- Michael Brooke.

Also present- Attorney Schuk, Mike Cerny, Jeanne Blain and Clerk Dawn Redenius.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

CLOSED SESSION – Vaessen/Hardt motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to the purchase of property Tax Key AS2900006, motion carries.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION- Hering Lowry motion to adjourn the closed session and return to open session, motion carries.

PURCHASE OF PROPERTY- Hering/Vaessen motion to approve the amendment to the offer to purchase property Tax Key AS2900006, motion carries.

ADJOURNMENT- Vaessen/Hardt motion to adjourn the meeting at 6:45 P.M., motion carries.

Dawn Redenius, Village Clerk Treasurer

APPROVED: May 8, 2007
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