

VILLAGE BOARD PROCEEDINGS

Special Closed
Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 1, 2007
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:02 P.M.

ROLL CALL-Present- Jeanne Blain, Michael Brooke, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry. Absent-None

Also present-Attorney Schuk and Clerk Dawn Redenius, Schulyer Case and Mike Cerny.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

CLOSED SESSION – Hering/Blain motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) for discussion of a pre-annexation agreement from Michael Cerny as bargaining reasons require closed session, motion carried. Mike Cerny and Schulyer Case left the closed session and waited in the clerk's office. Mike Cerny was invited to rejoin the closed session at 7:40 P.M.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION-Vaessen/Blain motion to go back into open session at 7:50 P.M., motion carried.

CERNY PRE-ANNEXATION AGREEMENT- A recess was taken from 8:00 to 8:17. Hardt/Lowry motion to approve Michael Cerny's Pre-Annexation Agreement with changes and approve President Dorn signing the agreement contingent upon no modifications being made by Mike Cerny's attorney, motion carried.

SETTING TAX INCREMENTAL FINANCING DISTRICT BOUNDARIES- Vaessen/Brooke motion to tentatively set the tax incremental financing district boundaries for the Ag/Tech Zone as indicated on project plan map 060542-dated April 2007, motion carried.

ADJOURNMENT- Vaessen/Hering motion to adjourn the meeting at 8:45 P.M., motion carried.

Dawn Redenius, Village Clerk

APPROVED: May 8, 2007
PUBLISHED: May 17, 2007