

VILLAGE BOARD PROCEEDINGS

Special Closed
Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Friday
May 29, 2009
4:45 P.M.

CALL TO ORDER – President Dykstra called the meeting to order at 4:45 p.m.

ROLL CALL – Present – Michael Brooke, Diana Dykstra, Christina Hibl, Jolene Ostrander, William Springhorn. Absent – Jeanne Blain and Daniel Hering.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING – Brooke/Ostrander motion to approve the special meeting, motion carried.

CLOSED SESSION – Springhorn/Brooke motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(g) Conferring with legal counsel that will advise the village board on strategy with respect or current or likely litigation as it relates to the Turnbull property, motion carried.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION – Springhorn/Brooke motion at 5:18 p.m. go adjourn the closed session and return to open session, motion carried.

MARTIN STREET STORMWATER DRAINAGE ISSUES – Springhorn/Hibl motion to work with the engineer for east ditch alignment on the Martin Street Stormwater drainage ditch for an estimated cost of \$5,400 along with a berm to prevent future encroachments on the Turnbull's and fence in the 18 acres, motion carried.

ADJOURNMENT – Springhorn/Brooke motion to adjourn the meeting at 5:42 p.m., motion carried.

Dawn Redenius, Village Clerk

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