

## VILLAGE BOARD PROCEEDINGS

Regular Meeting &  
Public Hearing for the  
2007 Budget  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
December 12, 2006  
7:00 P.M.

**CALL TO ORDER 2007 BUDGET PUBLIC HEARING-** President Carlson called the meeting to order at 7:02 P.M.

**ROLL CALL** – Present- Robert Carlson, Charles Dorn, Joseph Greenlee, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent- None.

Also present – Liz Fraser, Karen Kinney, Mike Brooke, Donna Brooke, Jim DeVono, Attorney Schuk, Chief Nitsch, Kevin Day, Dawn Redenius

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

**2007 BUDGET** – There was no comments from the board or the public on the 2007 proposed budget.

**ADJOURN PUBLIC HEARING** – Carlson/Hering motion to adjourn the public hearing, motion carried.

### **REGULAR BOARD MEETING**

**CALL TO ORDER REGULAR BOARD MEETING-**Hering/Vaessen motion to call the board meeting to order, motion carries.

**APPROVAL OF MINUTES** – Carlson/Hardt motion to approve the minutes from November 14, November 16 and November 21, 2006, motion carries.

**APPROVAL OF INVOICES** – Carlson/Vaessen motion to approve the invoices as submitted for payment with the exception of the Chem Tool and storm water conveyance invoices from Foth & Van Dyke and the invoice from Petrie & Stocking for better clarification, motion carried.

**2007 BUDGET** – Hering/Lowry motion to approve the 2007 Budget as presented, motion carries unanimously.

**RESOLUTION 12-12-06-52 “RESOLUTION TO LEVY TAXES”**- Vaessen/Hering motion to approve Resolution 12-12-06-52 a “*Resolution to Levy Taxes*”, motion carries w unanimously.

**EDWARD JONES CASH ACCOUNT** – Hering/Dorn motion to authorize the clerk to withdraw \$10,000 from the Edward Jones cash account and deposit it in the Operating & Maintenance Money Market account at Community Bank Sharon, motion carries unanimously.

**TOWNSHIP PLOW TRUCK PURCHASE** – After a Hering/Carlson motion to table was made and rescinded a Hering/Dorn motion was made to send a letter and check to the township board for \$5,500 to purchase the township plow truck for a total of \$11,000, motion unanimously carried.

**URBAN FORESTRY GRANT** – Hering/Hardt motion to table Resolution 06-53 a Resolution for an Urban Forestry Grant Program until the next board meeting, motion unanimously carried.

**NOVEMBER WATER REPORTS-** Well #3 average daily usage 62,000 gallons and Well #4 average daily usage 53,000 gallons of water.

**NOVEMBER SEWER REPORTS** – BOD’S – 8.42 and Suspended Solids – 8.4

**ORDINANCE 06-55 PUBLIC HEARING** – Hardt/Dorn motion to set a public hearing for Ordinance 06-55 Chapter 17 Zoning Section 1703(9)(g) Site Plans to be Submitted to Plan Commission for January 9, 2007, motion unanimously carried.

**ORDINANCE 06-51 PUBLIC HEARING** – Vaessen/Dorn motion to set a public hearing for Ordinance 06-51 an amendment to Chapter 17 Swimming Pools for January 9, 2007, motion unanimously carried.

**PUD ORDINANCE** - The General Operations Committee sent the PUD Ordinance to Attorney Schuk for review. Attorney Schuk will work with Jennifer Special from BZA.

**MARTIN STREET PROJECT UPDATE** – President Carlson reported that the Martin Street project has been pushed back until 2008. The contract is scheduled to be let in March 2008 with construction to start in May or June of 2008.

**ALLIANT ENERGY** – Representatives from Alliant Energy were present to go over concerns of the response time during the downtown grocery store fire. Suggestions from the board Chief Nitsch, and Mike Brooke were made and will be taken back to Alliant. A follow-up meeting will be held with the Public Safety Committee who will then update the board.

**BALDWIN STREET TEMPORARY FENCE** – Dorn/Vaessen motion to authorize Public Works Director Kevin Day to contract for temporary fence in the front and back of the Baldwin Street Ed’s Food Mart, motion unanimously carried.

**198 BALDWIN STREET FIRE** – Dorn/Vaessen motion to authorize Kevin Day, PDW to

contract for a temporary fence in the front and rear of the 198 Baldwin Street building, motion unanimously carried.

**GLOBAL RENEWABLE ANNEXATION** - Hering/Lowry motion to authorize Attorney Schuk using the negotiating point of waving sewer hook-up charges for property owners that may be affected by the Global Renewable annexation, motion carried unanimously.

**ADJOURNMENT** – Hering/Dorn motion to adjourn the meeting at 10:08 P.M., motion unanimously carried, meeting adjourned.

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Dawn Redenius, Village Clerk Treasurer

APPROVED: January 9, 2007  
PUBLISHED: January 18, 2007