

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Thursday
December 13, 2007
6:00 P.M.

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Blain/Vaessen motion to approve the minutes with corrections to the November 13th minutes, and from November 15, 20 and 29, 2007, motion carried.

APPROVAL OF INVOICES – Blain/Brooke motion to approve the invoices as presented with the Odling invoice not to exceed \$3,500, motion carried.

PLANNING COMMISSION – The next meeting is scheduled for January 22, 2007.

NOVEMBER WATER & SEWER REPORT – Well #3 average daily usage 54,000 gallons for November and Well #4 average daily usage 52,000 gallons.

BOD'S – 10.25 and Suspended Solids – 7.75

1993 PONTIAC BID – Hering/Blain motion to accept the bid for \$105 on the 1993 Pontiac and its contents, motion carried.

2 HOUR PARKING ORDINANCE – Hering/Lowry motion to approve the committee recommendation to send the 2 hour parking ordinance to the General Operations Committee for review, motion carried.

2008 SQUAD CAR BID PROCESS – Hardt/Dorn motion to approve the Chief exploring the cost of a 2008 squad car bid process, motion carried.

CLERK TREASURER CONTRACT- Dorn/Blain motion to approve the clerk treasurer contract as presented with a term date of January 1, 2007 thru December 31, 2008 and changing Section 7(E) from 30 days written notice to 90 days, motion carried.

ORDINANCE 07-70 MAXIMUM NUMBER OF DOGS AND CATS – Vaessen/Brooke motion to send

ordinance 07-70 Maximum Number of Dogs and Cats back to committee, motion carries with Hering and Lowry voting no.

CLOSED SESSION – Blain/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, as it relates to the Michael Cerny property, motion carried without a negative vote at 6:40 p.m.

ADJOURN THE CLOSED SESSION AND RETURN TO OPEN SESSION – Hering/Vaessen motion to adjourn the closed session and return to open session, motion carried without a negative vote.

AMENDEMENT TO THE OFER TO PURCHASE THE CERNY PROPERTY - Brooke/Vaessen motion to approve the amendment to the offer to purchase for the Michael Cerny property, motion carried.

RESOLUTION 12-11-07-72 AUTHORIZING VILLAGE PRESIDENT TO SIGN DOCUMENTS FOR CERNY CLOSING – Blain/Vaessen to approve Resolution 12-11-07-72 authorizing the Village President to execute all necessary documents, motion carried.

RESOLUTION 12-11-07-71 RELOCATION ORDER – Hering/Vaessen motion to approve Resolution 12-11-07-71 relocation order for the Martin Street stormwater project, motion carried.

SNOW PLOWING – Vaessen/Blain motion to continue snow plowing Sharon Green and Haldeman subdivisions while the committee investigates the issue, motion carries with Hering voting no.

CONTRACT NEGOTIATION COMMITTEE – The negotiation committee will negotiate the WPPA and Teamster contract and bring back their recommendation to the board for approval. All other employee wage negotiations will go to the board for any discussion or action.

ADJOURN – Brooke/Hardt motion to adjourn the meeting at 8:10 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: January 8, 2008

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