

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
December 26, 2007
5:00 P.M.

CALL TO ORDER – President Dorn called the special meeting to order at 5:00 p.m.

ROLL CALL – Present Michael Brooke, Charles Dorn, Daniel Hering, Raymond Lowry. Absent – Jeanne Blain, Marcus Hardt and Jeffrey Vaessen.

PLEDGE OF ALLEGIANCE TO THE FLAG

MARTIN STREET STORMWATER – Dorn/Hering motion to approve the hiring of an appraiser for a Chapter 32 appraisal regarding the Martin Street Stormwater project, and the applicant that is hired should be the appraiser that best meet the time deadline of January 31, 2008, and authorize Trustee Hering to sign the contract if it should need to be signed before January 1, 2008, motion carried.

Hering/Lowry motion to offer Dale Montgomery and Garry Turnbull \$200-\$300 for any inconvenience they experience from soil borings on their property, motion carried.

ADJOURN – Brooke/Hering motion to adjourn the meeting at 5:28 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: February 12, 2008
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