

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
February 10, 2009
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:00 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke arrived at 7:52 p.m., Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent – None Also present – Attorney Schuk, Public Works Director Kevin Day, Donna Brooke and Clerk Dawn Redenius.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Hering/Blain motion to approve the minutes from the January 13, 2009 meeting, motion carried.

APPROVAL OF INVOICES – Springhorn/Lowry motion to approve the invoices as submitted, motion carried.

JANUARY WATER & SEWER REPORTS – Well # 3 average daily usage 103,000 gallons, Well #4 average daily usage 79,000gallons.

BOD'S – 10.6 and Suspend Solids – 9.92

STREETS & PARKS SEASONAL PART-TIME EMPLOYEE – Hering/Springhorn motion to approve the committee recommendation to publish for the hiring of a seasonal part-time public works position, motion carried.

JOHN DEERE TRACTOR PURCHASE – Dykstra/Hering motion to approve the committee recommendation to purchase a John Deere tractor with accessories for \$2,600.00 from the Future Purchase Machinery & Equipment account, motion carried.

PURCHASE OF NEW SQUAD CAR – Hering/Blain motion to table any action on leasing or the purchase of a new squad car until the Chief is available for the meeting, motion carried.

COIN MACHINE LICENSE APPLICATION – Dykstra/Lowry motion to approve the application for Coin Machine License from Patrick Seaver, motion carried.

CIGARETTE LICENSE APPLICATION – Lowry/Dykstra motion to approve the application for Cigarette License from Patrick Seaver, motion carried.

LIVE MUSIC & DANCING APPLICATION – Dykstra/Blain motion to approve the application for Live Music & Dancing from Patrick Seaver, motion carried.

STORM WATER DETENTION POND REQUEST FOR PROPOSAL – Springhorn/Blain motion to table any action on the Storm Water Detention Pond Request for Proposal until the next meeting, motion carried.

ADJOURNMENT – Blain/Hering motion to adjourn the meeting at 8:17 p.m., motion carried

Dawn Redenius, Clerk Treasurer

APPROVED: March 10, 2009
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