

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
February 12, 2008
7:00 P.M.

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Hering/Lowry motion to approve the minutes from December 14 and December 26, 2007 and January 8, 10 and 15, 2008, motion carried.

APPROVAL OF INVOICES – Vaessen/Brooke motion to approve the invoices as presented, motion carried.

PLANNING COMMISSION – The next meeting is scheduled for February 26, 2008

CALKINS EXTRATERRITORIAL PLATT AND CSM – Lowry/Hering motion to approve the recommendation from the Plan Commission to approve the extraterritorial plat and CSM from the estate of Michael Calkins, Sandra Ellis, Personal Representative for Proposed Farm Separations, ETP, Tax Key AS3000008 and AS3100004, motion carried.

JANUARY WATER & SEWER REPORTS – Well # 3 average daily usage 54,000 gallons and Well #4 53,000 gallons for the month.

Suspended Solids – 8.21 and BOD'S – 2.95

GREAT LAKES TV SEALS – Lowry/Hering motion to the approve using Operating and Maintenance Future Project funds for the Great Lakes TV Seal invoices in the amount of \$27,752.89, motion carried.

HIRING SEASONAL PART-TIME PUBLIC WORKS – Brooke/Lowry motion to approve the committee recommendation to publish for the hiring of a seasonal part-time public works position, motion carried.

2008 SIDEWALK PROJECT – Dorn/Brooke motion to approve the committee recommendation to publish

the 2008 sidewalk project on Park Ave with a due and opening date of March 10, 2008 at 2:00 p.m., motion carried.

ORDINANCE 02-12-08-70 MAXIMUM NUMBER OF DOGS – Hering/Vaessen motion to dispense with the first and second reading and adopt Ordinance 02-12-08-70 an Ordinance to Create Section 9.23(11) Maximum Number of Dogs and Cats, motion carried with a 4-1 roll call vote, yes- Hering, Lowry, Vaessen, Brooke and no- Dorn.

ORDINANCE 02-12-08-74 PREPARATION OF TAX ROLL RECEIPTS – Hering/Vaessen motion to dispense with the first and second reading and adopt Ordinance 02-12-08-74 an Ordinance to Create Section 3.01(3) Preparation of Tax Roll Receipts, motion carried.

ORDINANCE 02-12-08-75 POST FOOTING FOUNDATION SURVEY – Hering/Vaessen motion to dispense with the first and second reading and adopt Ordinance 02-12-08-75 an Ordinance to Repeal Section 14.03(7) Inspection and Recreate Section 14.03(7) Post Footing Foundation Survey, motion carried.

CLOSED SESSION – Vaessen/Brooke 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 purchase of property on Prairie Street for the storm water project, motion carried at 8:22 p.m.

ADJOURN CLOSED SESSION – Hering/Brooke motion to adjourn the closed session at 10:10 p.m., motion carried.

ADJOURNMENT – Brooke/Lowry motion to adjourn the meeting at 10:10 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: March 11, 2008
PUBLISHED: March 20, 2008