

AGENDA

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

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – December 14 and December 26, 2007 and January 8, 10 and 15, 2008

APPROVAL OF INVOICES

CITIZEN COMMENT - The chair will recognize any citizen that would like to comment at this time all detailed discussion and any action to be taken will be referred to the proper committee for future agenda consideration.

PLANNING COMMISSION

1. Next meeting is scheduled for February 26, 2008
2. **CALKINS EXTRATERRITORIAL PLATT AND CSM** – Discussion possible action on the recommendation from the Plan Commission on the extraterritorial plat and CSM from the estate of Michael Calkins, Sandra Ellis, Personal Representative for Proposed Farm Separations, ETP, Tax Key AS3000008-A1 and AS3100004-A1 & C4

PUBLIC UTILITIES

1. Water & Sewer Reports
2. Discussion possible action on the Great Lakes TV Seal work in the amount of \$27,752.89 and using Operation & Maintenance future project monies

STREETS & PARKS

1. Discussion possible action on the committee recommendation to publish for the hiring of a seasonal part-time public works position
2. Discussion possible action on the committee recommendation to publish the 2008 sidewalk project on Park Ave and set a due date for the bids return

GENERAL OPERATIONS

1. Discussion possible action on Ordinance 02-12-08-70 an Ordinance to Create Section 9.23(11) Maximum Number of Dogs and Cats
2. Discussion possible action on Ordinance 02-12-08-74 an Ordinance to Create Section 3.01(3) Preparation of Tax Roll Receipts
3. Discussion possible action on Ordinance 02-12-08-75 an Ordinance to Repeal Section 14.03(7) Inspection and Recreate Section 14.03(7) Post Footing Foundation Survey

VILLAGE PRESIDENT REPORT

1. Discussion of the BZA contract
2. Discussion on Act 44

CLOSED SESSION – Consider a 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.

ADJOURN CLOSED SESSION

ADJOURNMENT

Any person with a disability that requires the meeting or materials at the meeting to be in an accessible location or form, should contact the Village Clerk, within a reasonable time frame prior to the meeting so that necessary arrangements can be made to accommodate each request.