

VILLAGE BOARD PROCEEDINGS

Public Hearings and
Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
January 13, 2009
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:02 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry. Absent – William Springhorn

PLEDGE OF ALLEGIANCE TO THE FLAG

LIQUOR LICENSE PUBLIC HEARING - President Dorn opened the public hearing for comments on the application received for liquor license: Seaver's Ventures, LLC, owner Patrick M. Seaver, d/b/a Seaver's Downtown Pub n Bowl located at 184 Baldwin Street, for an original "Class B" Liquor and Class "B" Beer License.

ADJOURN PUBLIC HEARING – Hering/Lowry motion to adjourn the public hearing at 7:04 p.m., motion carried.

APPROVAL OF MINUTES – Dykstra/Blain motion to approve the minutes from November 11, 2008 & December 9, 2008, motion carried.

APPROVAL OF INVOICES – Dykstra/Blain motion to approve the minutes as submitted with the exception of Foth Infrastructure invoice #8870 in the amount of \$15,052.64, #8871 amount of \$673.00, #10422 amount \$613.50, #10425 amount \$84,668.25, #10426 amount \$7,638.00 and Walworth County Invoice # 2027 in the amount of \$110,611.17, motion carried.

DECEMBER WATER & SEWER REPORTS – Well #3 – 72,000 gallons and Well #4 – 50,000 gallons average daily usage.

BOD'S – 6.65 and Suspended Solids – 9.32 for December.

PRAIRIE LANDING SEWER CREDIT REQUEST – Hering/Blain motion to approve a sewer credit in the amount of \$49.10 for Prairie Landing, motion carried.

“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS – Hering/Dykstra motion to approve the application from Seaver’s Ventures, LLC, owner Patrick M. Seaver, d/b/a Seaver’s Downtown Pub n Bowl located at 184 Baldwin Street, for an original “Class B” Liquor and Class “B” Beer License, motion carried.

OPERATOR LICENSE APPLICATION – Dykstra/Lowry motion to approve the applications for operator license submitted by Jade Arndt, motion carried.

MARTIN STREET STORMWATER CHANGE ORDERS – Dykstra/Dorn motion to approve Martin Street Stormwater Change Order #3 & #4 from E & N Hughes in the amount of \$20,681.55, motion carried.

E & N HUGHES CONTRACTORS APPLICATION FOR PAYMENT #4 – Hering/Dykstra motion to approve E & N Hughes Contractor’s Application for Payment #4 in the amount of \$27,008.46, motion carried.

FOTH DESIGN CONTRACT – Dykstra/Dorn motion to approve Foth Design Contract Addendum #13 as presented by Attorney Schuk, motion carried.

EMPLOYEE CONTRACT EXTENSIONS – Blain/Dykstra motion to approve one year contract extensions for Clerk Treasurer Dawn Redenius, Public Works Director Kevin Day and Police Chief Wolfgang Nitsch, motion carried.

HOLIDAY CELEBRATION REPORT – Jeff Vaessen reported on the Holiday Celebration and turned of the profits of \$375 which will be earmarked for the Celebration & Entertainment fund for the July 4th parade.

ADJOURNMENT- Hering/Lowry motion to adjourn the meeting at 8:15 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: February 10, 2009
PUBLISHED: February 20, 2009