

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585

January 12, 2006
7:00 P.M.

CALL TO ORDER - President Carlson called the meeting to order at 7:03 P.M.

ROLL CALL – Present - Robert Carlson, Diana Dykstra, Joseph Greenlee, Marcus Hardt, Daniel Hering, Jeffrey Vaessen. Absent – Raymond Lowry

PLEDGE OF ALLEGIANCE TO THE FLAG The Pledge of Allegiance to the Flag was held.

CLOSED SESSION – Vaessen/Hering motion go into closed session pursuant to §19.85(1)(c), (f) & (g), *Wis. Stats.*, to: (c) consider the employment, compensation and performance evaluation data of a Village employee; (f) consider financial and disciplinary data of an individual, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person(s) involved in the Board's discussions; and (g), consult with legal counsel regarding litigation the Village is likely to become involved in, motion carried and the trustees moved into the clerk's office for the closed session.

RETURN TO OPEN SESSION – Carlson/Dykstra motion to adjourn the closed session and return to open session at 7:20 P.M., motion carried.

APPROVAL OF MINUTES – Hardt/Dykstra motion to approve the minutes from the December 8, 2005 meeting, motion carries.

APPROVAL OF INVOICES Dykstra/Hardt motion to approve the invoices as presented, motion carries.

CITIZEN COMMENT – Joseph Guido, Robert Webster, Lavonne Webster, Elmer Korbai, and Shirley Korbai addressed the board asking the board to approve placing the Veteran's War Memorial on Baldwin Street. Roni Gerhardt, Mike Brooke, Chuck Dorn also addressed the board asking for consideration on the War Memorial being placed on the corner of Baldwin and North Streets. Jeanne Blain commented that Main Street was getting a bad rap; Main Street wanted all the organizations to use the green space, they never wanted to exclude any group from the space. After almost sixty minutes of public comment the meeting continued with the trustees speaking on the issue after the first vote was taken. Trustees Hardt and Dykstra in support of the Legion plan for the memorial placement and Trustees Vaessen, Greenlee, Carlson supporting the corner placement. Trustee Hering stated he wanted to see the memorial on Baldwin and Martin Street in the green space left after the removal of the gas station but his second choice was for the corner of

Baldwin and North Streets.

PLANNING COMMISSION - A meeting is scheduled for January 24, 2006.

DECEMBER WATER REPORTS – Well # 3 had a average daily usage of 57,000 gallons of water and Well #4 had an average daily usage of 51,000 gallons of water for the month of December.

DECEMBER SEWER REPORTS – BOD'S – 7.28 and Suspended Solids – 10.23

VETERANS' MEMORIAL PARK – Dykstra/Hardt motion to approve placing the Veteran's War Memorial on Baldwin Street as presented by Robert Webster defeated by a 2-4 roll call vote; Hardt and Dykstra-yes, Hering, Vaessen, Greenlee, Carlson-no.

Vaessen/Hering motion to provide space for the Veteran's War Memorial on the corner facing Baldwin and North Street, motion carried with a 4-2 roll call vote; Hering, Vaessen, Greenlee, Carlson-yes, Dykstra, Hardt-no.

2006 EMPLOYEE WAGE SCHEDULE – Dykstra/Vaessen motion to approve the 2006 Employee Wage Schedule as presented with the exception of the trustees and municipal judge salary that should be removed and discussed at another time after a salary survey has been completed for the judge, motion carried.

LIFEQUEST FEES – Hering/Hardt motion to approve increasing the LifeQuest fees, motion carried.

SIDEWALK PROGRAM BIDS – Vaessen/Greenlee motion to approve the request for bid process for the sidewalks on the east side Nelson Street for 2006, motion carried.

ORDINANCE 01-12-06-35 PROPERTY MAINTENANCE – Trustee Hering made a motion to dispense with the reading and adopt Ordinance 01-12-06-35 Amending Health Sanitation and Property Maintenance 17.14 of Chapter 17, the motion failed for lack of a second. Trustee Dykstra felt that more time was needed to review the changes in the ordinance.

Hering/Vaessen motion to table the ordinance until the next board meeting, motion carried.

FRED BURKHARDT – Walworth County Economic Development Alliance, Executive Vice President Fred Burkhardt introduced himself to the board and explained how WCEDA could help the village with attracting business and industry.

ADJOURNMENT – Vaessen/Hardt motion to adjourn the meeting at 9:02 P.M., motion carried, meeting was adjourned.

Dawn Redenius, Village Clerk Treasurer

APPROVED: 2/9/2006
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