

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 8, 2008
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, Marcus Hardt, Daniel Hering, Raymond Lowry and Jeffrey Vaessen arrived at 7:03 p.m. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Blain/Brooke motion to approve the minutes from December 13, 2007, motion carried.

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

PLANNING COMMISSION - The next meeting is scheduled for January 22, 2008

DECEMBER WATER & SEWER REPORTS – Well #3 average daily usage for December 53,000 gallons and Well #4 average daily usage 51,000 gallons.

BOD'S – 8.78 and Suspended Solids 3.91 for December

POLICE DEPARTMENT 2008 FORS SUPPORT AGREEMENT – Brooke/Vaessen motion to approve the Police Department 2008 FORS Software Maintenance and Support Agreement, motion carried.

PATRICK ROMENESKO LETTERS OF UNDERSTANDING/CONTRACTS- Dorn/Lowry motion to approve the letter of understanding/contract from Patrick Romenesko for the TIF audit not to exceed \$2,100, motion carried.

Dorn/Vaessen motion to approve the letter of understanding/contract from Patrick Romenesko for the 2007 Village audit not to exceed \$12,800, motion carried.

Dorn/Blain motion to accept the Performance of Nonattest Service letter from Patrick Romenesko, motion carried.

EHLERS ELECTION REGARDING ARBITRAGE MONITORING SERVICES – Dorn/Brooke motion

to approve the Election Regarding Arbitrage Monitoring Services letter from Ehlers that acknowledges that the Ehlers has not been retained to provide on going arbitrage services, motion carried.

FARM CROP LEASE – Lowry/Brooke motion to approve the Farm Crop Lease with Michael Cerny, motion carried.

WPPA 2008-2010 CONTRACT – Vaessen/Brooke motion to approve the 2008-2010 WPPA Contract, motion carried.

CLOSED SESSION – Vaessen/Hardt motion to go into closed session at 7:40 p.m. as allowed by Wisconsin Statutes 19.85(1)(c) Consideration of employee compensation for non-represented employees, unanimous motion carried.

ADJOURN CLOSED SESSION – Brooke/Lowry motion to adjourn the closed session at 8:49 p.m., unanimous motion carried.

ADJOURNMENT – Hering/Lowry motion to adjourn the meeting, motion carried.

Dawn Redenius, Village Clerk

APPROVED: February 12, 2008
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