

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
July 10, 2007  
7:00 P.M.

**CALL TO ORDER** – President Dorn called the meeting to order at 7:00 PM

**ROLL CALL** –Present – Jeanne Blain, Michael Brooke, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent – None

Also Present – Denise Gibbons, Jerry Gibbons, Stacy Gibbons, Kenny Sheppard, Karen Kinney, Attorney Clair, Donna Brooke, Les Ciccora, Chief Nitsch, Attorney Schuk, Liz Fraser, Ken Wells, Ginny Harvey, Brandon Voska-Hardt.

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES**- Vaessen/Blain motion to approve the minutes from the June 12 and June 16, 2007 meetings, motion carried.

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

**PLANNING COMMISSION** - Next meeting is scheduled for July 24, 2007

**DONALD WEIG/JIM SHEPPARD MINOR LOT DIVISION** – Lowry/Hardt motion to approve the Plan Commission recommendation for the minor lot division request from Mr. Jim Sheppard, on behalf of property owner Mr. Don Weig of Lot 2 pursuant to a CSM on a parcel of land located on Walworth Street (UCA 00049), motion carried unanimously.

**DONALD WEIG/JIM SHEPPARD REZONE** –Hering/Hardt motion to approve the Plan Commission recommendation on the request from Mr. Jim Sheppard, on behalf of property owner Mr. Don Weig, for a Rezone of Lot 2 pursuant to a CSM on a parcel of land located on Walworth Street (UCA 00049) from RM-Multiple family to RS-2 Residential Single Family Medium Density, motion carried unanimously.

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Hardt/Vaessen motion to approve the applications for operator license renewals submitted by Jacqueline Wagner, Elizabeth Carroll, and Sheyas Murthy, motion carried unanimously.

**JUNE WATER REPORTS** – Well #3 average daily usage 81,000 gallons and Well #4 average daily usage 99,000 gallons.

**JUNE SEWER REPORTS** – BOD’S –7.39 and Suspended Solids 3.65

**ORDINANCE 07-52 SWIMMING POOLS** – Dorn/Blain motion to set a public hearing for Ordinance 07-52 Swimming Pools as recommended by the Plan Commission for September 11, 2007, motion carried unanimously.

**LIBRARY BUDGET AMENDMENT-** Blain/Vaessen motion to table any action on the library budget amendment as the finance committee as more information to gather before a recommendation is made, motion carried unanimously.

**SPECIAL BOARD MEETING** – A special board meeting will be held on July 31, 2007 at 6:00 PM to discuss a pre-annexation agreement with Chem-Tool.

**ADJOURNMENT** – Hering/Vaessen motion to adjourn the meeting at 8:02 PM, motion carried unanimously.

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Dawn Redenius, Village Clerk

APPROVED: August 14, 2007

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