

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
July 14, 2009  
7:00 P.M.

**CALL TO ORDER** – President Dykstra called the meeting to order at 7:00 P.M.

**ROLL CALL** – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Daniel Hering, Christina Hibl, Jolene Ostrander, William Springhorn. Absent - None

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

**APPROVAL OF MINUTES** – Brooke/Springhorn motion to approve the minutes from the April 14, April 23 Special Closed, April 23, April 29, May 29, and June 9, 2009, motion carried.

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

**BALDWIN/SOUTH STREET HANDRAILS** – Blain/Hibl committee recommendation to install handrails at Baldwin and South Street with the work to be done by the public works department, motion carried.

**CHAMBER CLASSIC CAR SHOW** - Hering/Brooke motion to approve the request from the Chamber to allow a Classis Car Show September 13<sup>th</sup> with a street dance and street closing the same as Model A Day, motion carried.

**MARTIN STREET SPRINKLER CREDIT** – Springhorn/Hering motion to approve issuing June & July sprinkler credits for residents requesting one for watering new grass in Martin Street construction area, motion carried.

**156 MARTIN STREET WATER MAIN** – Hering/Springhorn motion to approve the committee recommendation to approve splitting the \$3,500 cost increase for water main installation at 156 Martin Street the Estate of Helen Gilbertson, motion carried.

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Springhorn/Hibl motion to approve the applications for operator license renewals submitted by Jennifer Kincaid and Nathaniel Sarnowski, motion carried.

**FIRE/RESCUE MINNESOTA LIFE DEATH BENEFITS** – Springhorn/Hering motion to increase the fire & rescue department members Minnesota Life death benefits from \$1,000 to \$5,000, motion carried with Brooke and Hibl abstaining.

**LIFE QUEST MILEAGE FEE INCREASE** – Springhorn/Blain motion to approve increasing the mileage fees as recommended by Life Quest, motion carried with Brooke and Hibl abstaining.

**2009 POLICE SQUAD** – Springhorn/Brooke motion to approve the purchase of a 2009 squad car from in the amount of \$21,500 and selling the 2006 squad on e-Bay and financing up to \$8,500 with Community Bank, motion carried.

**MUNICIPAL COURT BOND SCHEDULE** – Hering/Blain motion to increase the Municipal Court Bond schedule has mandated by the State of Wisconsin, motion carried.

**BALDWIN/MARTIN STREET FUTURE PROJECTS TRANSFER** – Brooke/Hering motion to approve the committee recommendation to transfer the Alice Sullivan gift in the amount of \$61,626.94 from the Future Project account to the General Fund to offset the Baldwin Street part of the Martin Street project, motion carried.

**MARTIN STREET FINANCING** – Hering/Springhorn motion to approve borrowing funds to cover the Martin Street Project with a State Trust Fund Loan, motion carried.

**FOTH MARTIN STREET OFF-SITE STORM WATER AGREEMENT** – Hering/Brooke motion to approve the Agree for Professional Service Agreement with Foth Infrastructure in the amount of \$26,250 for the Martin Street off-site storm water control, motion carried.

**E&N HUGHES CONSTRUCTION CHANGE ORDER** – Springhorn/Hibl motion to approve Change Order 5 from E & N Hughes Construction, Inc. in the amount of \$9,517.90, motion carried

**ZONING BOARD OF APPEALS APPOINTMENT** – Hering/Blain motion to approve President Dykstra's appointment of Raymond Lowry to the Zoning Board of Appeals, motion carried.

**BUILDING INSPECTOR RFP'S** – Springhorn/Brooke motion to approve the committee recommendation to contract with the Village of Fontana with an Intergovernmental Agreement, motion carried.

**US CELLULAR MINOR LOT DIVISION/MERGE LOTS** – Hering/Brooke motion to approve the recommendation from the Plan Commission to approve a Minor Lot division to have parcels tax key UCA00042A and UCA00042E merged into one lot so the U.S. Cellular (USCC) equipment building can be on one parcel closer to the existing pump house, motion carried.

**216 MARTIN STREET RAZE ORDER** – Springhorn/Brooke motion to approve another 30 day extension to review the raze order for 216 Martin Street in the Village of Sharon, motion carried.

**STORM WATER RETENTION POND FENCE** – Springhorn/Hibl motion to approve the bids for the storm water retention pond fence in the amount \$13, 834 and fund the fence through the storm water project financing, motion carried with 6-1 roll call vote; yes votes-Brooke, Dykstra, Hering, Hibl, Springhorn, Ostrander and no-Blaine.

**ADJOURNMENT** – Hering/Blain motion to adjourn at 8:30 p.m., motion carried.

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Dawn Redenius, Clerk Treasurer

APPROVED: August 11, 2009  
PUBLISHED: August 21, 2009