

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
July 15, 2008
7:00 P.M.

CALL TO ORDER –President Dorn called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Brooke/Blain motion to approve the minutes from the June 10, 2008 meeting, motion carried.

APPROVAL OF INVOICES – Brooke/Springhorn motion to approve the invoices for payment as submitted and the extra \$14.15 for Archaeological Consulting Services, motion carried

CITIZEN COMMENT - The chair will recognize any citizen that would like to comment at this time all detailed discussion and any action to be taken will be referred to the proper committee for future agenda consideration.

PLANNING COMMISSION – A meeting is scheduled for July 22, 2008

OPERATOR LICENSE RENEWAL APPLICATIONS – Dykstra/Lowry motion to approve the application for operator license renewal submitted by Nathaniel Sarnowski, motion carried.

JUNE WATER AND SEWER REPORTS –Well #3 average daily usage 56,000 gallons and well #4 average daily usage 56,000 gallons for the month of June. BOD'S –10.7 and Suspended Solids 6.96 for June

194 BALDWIN STREET UNIT D SEWER CREDIT –Dykstra/Hering motion to approve the request for a sewer credit from Scot Kahl, 194 Baldwin St. Unit D in the amount of \$191.49, motion carried.

SANITARY SMOKE TESTING – Lowry/Brooke motion to approve Public Works Director Kevin Day the ability to have an extra 4,000 feet of sanitary sewer smoke testing done if he believes it to be necessary, motion carried.

CHAMBER FARMERS/COUNTRY MARKET – Hering/Blain motion to approve the Chamber request to hold a Country/Farmers Market in the 4th Sunday of the month July thru October, motion carried.

VEHICLE CASH ACQUIRED IN DRUG BUST - Hering/Dykstra motion to have the clerk advertise for the sale of the 1993 Mercury with 25% of the sale proceeds and the \$469 also seized going to the school and 75% being put in the police department future project account a 6-1 roll call vote carries: Hering, Lowry, Springhorn, Blain, Dykstra all voting yes and Dorn voting no.

KUNES VERBAL SQUAD OFFER – Brooke/Dykstra motion to approve the verbal offer from Kunes of \$8,000 for the old squad, motion carried.

POLICE DEPARTMENT COPIER LEASE – Springhorn/Blain motion to approve the Chief leasing a copier from Martin Business Group unless after checking with the County on their purchasing plan it is more financially beneficial to go through the County, motion carried.

MARTIN STREET – A special meeting will be called in the next few days.

STORM WATER UTILITY – Dave Sauer reviewed the information on forming a storm water utility that is necessary for the village if we receive grants. The cost of Foth doing the pre applications will not exceed \$3,000.

Dorn/Brooke motion to authorize the expenditure to Foth not to exceed \$3,000 to do a pre grant application to Rural Development for a storm water grant, motion carried.

DOWNTOWN LOT FOR SALE SIGN – Dykstra/Brooke motion to have a for sale sign made for the vacant downtown lot, motion carried.

ABC – The village has been notified that ABC will be closing the plant in Sharon; they would like to sell the building/business but will close either way sometime after the end of August.

DOUGALL/PROSPECT STREET – Dykstra/Springhorn motion to send Roger Henning’s concern as to Dougall/Prospect Street being on his property to the Streets & Parks committee for review and recommendation to the board, motion carried.

FEMA DISASTER ASSISTANCE – President Dorn announced that FEMA disaster center and assistance is available for property owners with flooding issues.

ADJOURNMENT – Hering/Dorn motion to adjourn the meeting at 8:56 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: August 12, 2008
PURCHASED: August 28, 2008