

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
July 11, 2006
7:00 P.M.

CALL TO ORDER – President Carlson called the meeting to order at 7:03 PM

ROLL CALL – Present – Robert Carlson, Charles Dorn, Joseph Greenlee, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen arrived at 8:15 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Hering/Lowry motion to approve the minutes, motion carried with Dorn abstaining.

APPROVAL OF INVOICES – Carlson/Greenlee motion to approve the invoices as submitted, motion carried with Dorn voting no.

PLANNING COMMISSION – A meeting is scheduled for July 25, 2006.

JULY 4TH COMMITTEE SPONSORING CIRCUS – Lowry/Greenlee motion to approve the request from Sharon July 4th Committee to sponsor the Kelly Miller Circus in Goodland Park at 4:30 & 7:30 PM on Monday, September 11, 2006, motion carried.

JUNE WATER REPORTS - Well #3 - 64,766 and Well #4 – 57,133 gallons of water averaged for the month of June.

JUNE SEWER REPORTS – BOD'S – 8.19 and Suspended Solids 8.22.

FIRE DEPARTMENT REQUEST TO CLOSE PARK STREET – Greenlee/Hardt motion to approve the request from the fire department to close Park Street from Grace to ABC on 7/29/06 for the car show from 4-8 PM, motion carried.

ELECTRICITY TO RAY-MAR PARK – Trustee Hering discussed lighting in Ray-Mar Park. The Lions Club is donating the insulation and electrifying the shelter and light pole.

OPERATOR LICENSE RENEWAL APPLICATION – Hering/Lowry motion to approve the application for operator license renewal submitted by David Dickerson, motion carried.

SCHUYLER & RITA CASE EXTRATERRITORIAL PLATTING – Hering/Lowry motion to approve the Planning Commission recommendation to approve the Schuyler & Rita Cases extraterritorial platting and CSM, motion carried.

COLLATERALIZING VILLAGE DEPOSITS LETTER – Hering/Hardt motion to approve the Finance Committee recommendation to send a letter to Community Bank asking them to collateralize the deposits and investments for the village, motion carried.

COMMUNITY BANK ACCOUNTS – Dorn/Hering motion to approve the Finance Committee recommendation to change the TIF 1 & TIF 2, Operating & Maintenance and O/M Future Project accounts at Community Bank to Money Market Special accounts to maximize interest, motion carried.

Hering/Dorn motion to authorize Clerk Treasurer Dawn Redenius to make on-line banking transfers with Community Bank Sharon when needed, motion carried.

Hering/Hardt motion to cancel two CD's and reissue 10-10-10 CD's to maximize interest at Community Bank Sharon, motion carried.

ADJOURNMENT – Hering/Hardt motion to adjourn the meeting at 8:15 PM, motion carried.

Submitted by Robert Carlson
Typed by Dawn Redenius

APPROVED: August 8, 2006
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