

## VILLAGE BOARD PROCEEDINGS

Public Hearing and  
Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585

June 10, 2008  
6:30 P.M.

**CALL TO ORDER** -President Dorn called to the meeting to order at 6:35 p.m.

**ROLL CALL** – Present-Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra arrived at 6:38 p.m., Daniel Hering, Raymond Lowry arrived at 7:00 p.m., William Springhorn. Absent – None

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

**OPEN LICENSE RENEWAL PUBLIC HEARING** – President Dorn called opened the public hearing for comments on the renewal applications received for liquor license:

D. Lee Kampen, d/b/a The Pour House located at 124 North Street, renewal of “Class B” Liquor and Class “B” Beer License.

Yvonne Seaver, d/b/a Pat & Squeak’s Pub & Bowl located at 184 Baldwin Street, renewal of “Class B” Liquor and Class “B” Beer License.

S & M Oil, LLC, President Raj Muthya, Vice President Sunitha Murthy, Agent Mahesh Sharma d/b/a – S & M Oil, LLC (Sharon Super Mart), 134 W. School Street, renewal of “Class A” Liquor and Class “A” Beer License.

**ADJOURN PUBLIC HEARING FOR LICENSE RENEWALS** – Hering/Springhorn motion to adjourn the license renewal public hearing at 6:37 p.m., motion carried.

**OPEN PARK AVENUE SIDEWALK ASSESSMENT PUBLIC HEARING** – President Dorn opened the public hearing for comments on the cost of sidewalk replacement on the west side of Park Avenue. Property owners Gerald Holz, Sterling Zweifel, Noe Montemyer and Jimmie Wilcox voiced their concerns on the Park Avenue sidewalk project. Their concerns were the water drainage, cutting through existing driveways, moving trees and the cost.

**ADJOURN PARK AVENUE WEST SIDEWALK PUBLIC HEARING**- Dykstra/Brooke motion to adjourn the Park Avenue sidewalk project public hearing, motion carried at 6:46 p.m.

**OPEN CDBG PROJECT PUBLIC HEARING** – President Dorn opened the public hearing for comments on

on the Hall to obtain citizen participation in the Village of Sharon's Community Development Block Grant process and to provide an explanation of the project. The Village of Sharon is seeking citizen views and providing a review of the CDBG public facilities grant for the Martin Street storm water conveyance. Ron Van Stratton gave a brief overview of the grant program. The board confirmed that no residential displacement will occur as a result of the proposed CDBG activities.

**ADJOURN CDBG PUBLIC HEARING** – Brooke/Blain motion to adjourn the CDBG public hearing at 6:46 p.m., motion carried.

**APPROVAL OF MINUTES** – Dykstra/Brooke motion to approve the minutes from the May 6 and 13, 2008 meetings, motion carried.

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

**CITIZEN COMMENT** – Diane Hering read a letter to the board. A copy of the letter follows the minutes.

**PLANNING COMMISSION** – The next meeting is scheduled for June 24, 2008

**JUNE WATER & SEWER REPORTS**- Well #3 average daily usage 52,000 gallons and Well #4 average daily usage 51,000 for June.

BOD'S – 9.53 and Suspended Solids – 7.96 for the month of June.

**RESOLUTION 06-10-08-82** – Dykstra/Springhorn motion to approve Resolution 06-10-08-82 Authorized Representative to File Application for Financial Assistance From State of Wisconsin Clean Water Fund Program, motion carried.

**RESOLUTION 06-10-08-81** – Brooke/Springhorn motion to approve Resolution 06-10-08-81 Final Resolution Authorizing the Installation of Sidewalks to be Charges to Abutting Property Owners on the West Side of Park Avenue, motion carried with Dykstra voting no.

**JULY 4<sup>TH</sup> FIREWORKS PERMIT** – Dykstra/Blain motion to approve of the request from the Sharon July 4<sup>th</sup> Committee for a fireworks permit for July 4, 2008, motion carried.

**HIRING POLICE OFFICERS** – Hering/Brooke motion to hire Will Krueger to fill the full-time police officer position, Jeremy Schmidt to fill the ¾ time and Tim Mackesey for part-time officers, motion carried.

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Lowry/Hering motion to approve the applications for operator license renewals submitted by Amber Westerdale, Susan Borrison, Jennifer Kincaid, Raj Muthya, Sunitha Murthy, Shreyas Murthy, Jacqueline Wagner, David Dickerson, Earl Pollet, Rosemary Schulz and Jasmine Breaux-Thompson, motion carried.

**TEMPORARY OPERATOR LICENSE APPLICATIONS** – Lowry/Dykstra motion to approve the applications for temporary operator license at no charge for July 3 & 4, 2008 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, Lawrence Diderich, Pamela Hoak, Megan Maise, Nicholas Maise, Chris Nacke, Brent Kadlec and Ann Williams pending her RBS certificate being received, motion carried.

**AGENT FOR SHARON SUPER MART** – Dykstra/Hering motion to approve Mahesh Kumar Sharma as the

agent for S & M Oil, LLC. Sharon Super Mart, motion carried.

**“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS** – Dykstra/Springhorn motion to approve the applications for original of “Class B” Liquor/Class “B” Beer License submitted by Yvonne Seaver d/b/a Pat & Squeak’s Downtown Pub N’ Bowl and D. Lee Kampen, d/b/a The Pour House, motion carried.

**“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION** – Lowry/Blain motion to approve the application for renewal of “Class A” Liquor / Class “A” Beer License from S & M Oil, LLC, President Raj Muthya, Vice President Sunitha Murthy, Agent Mahesh Sharma d/b/a – Sharon Super Mart, motion carried.

**TEMPORARY CLASS “B” PICNIC LICENSE** – Springhorn/Dykstra motion to approve the application for renewal of Class “B” Picnic License from Sharon Fire & Rescue for July 3 & 4, 2008, motion carried.

**COIN MACHINE LICENSE APPLICATIONS** – Dykstra/Springhorn motion to approve the applications for Coin Machine License from Yvonne Seaver and D. Lee Kampen, motion carried.

**CIGARETTE LICENSE APPLICATIONS** – Blain/Dykstra motion to approve the applications for Cigarette License from D. Lee Kampen, Yvonne Seaver, and Raj Muthya, motion carried.

**LIVE MUSIC & DANCING APPLICATION** – Hering/Blain motion to approve the application for indoor Live Music & Dancing from Yvonne Seaver d/b/a Pat & Squeak’s Pub N Bowl, motion carried.

**LOCAL ROAD IMPROVEMENT PROJECT (LRIP) BIDS** – Blain/Dykstra motion to approve the committee recommendation to approve the LRIP bids submitted by B.R. Amon for Plain and Seymour Streets in the amount \$43,593.50, motion carried.

**DOWNTOWN STREET LIGHT GLOBES** – Hering/Blain motion to replacing two cracked globes on the downtown streetlights, motion carried.

**DOWNTOWN PARKING LINES** – Springhorn/Blain motion to approve having the downtown slurry sealed and the parking stalls striped, motion carried.

**SANITARY SEWER SMOKE TESTING** – Brooke/Blain motion to approve the committee recommendation to have Great Lakes TV Seal, Inc perform 4000 lineal feet of smoke testing on the sanitary sewers for \$1,850, motion carried.

**COMPLETION OF BALDWIN STREET IMPROVEMENTS** – Brooke/Hering motion to follow through with the completion of the Baldwin Street improvements with the Martin Street project, motion carried...

**ARCHAEOLOGICAL SURVEY OF TURNBULL PROPERTY** – Blain/Springhorn motion to approve the cost of an archaeological survey of the Turnbull property not to exceed \$1,000, motion carried.

**CLOSED SESSION** – Brooke/Hering motion to go into closed session at 8:47 p.m. with a short recess as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, as it relates to the purchase of the Turnbull property on Prairie Street for the Martin Street storm water project, motion carried closed session begins at 8:54 p.m.

**ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION** – Hering/Brooke motion to adjourn the closed session at 9.28 p.m. and return to open session, motion carried

**TURNBULL PROPERTY PURCHASE** – Hering/Blain motion to purchase or issue a modified jurisdictional offer of \$84,500 plus closing costs for the Garry Turnbull property for the Martin Street storm water project and authorize the village president to sign the appropriate documents, motion carried with a 7-0 roll call vote. Yes- Hering, Dykstra, Lowry. Dorn. Blain, Springhorn, Brooke. No-none

**WASSEL, HARVEY & SCHUK FEE PROPOSAL** – Springhorn/Blain motion to approve proposal #2 from Wassel, Harvey & Schuk that will include a rate of \$90 for general municipal representation and \$130 an hour for plan commission representation, motion carried.

**ADJOURNMENT**- Brooke/Lowry motion to adjourn the meeting at 9:30 p.m., motion carried.

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Dawn Redenius, Clerk Treasurer

APPROVED: July 8, 2008  
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