

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
June 12, 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- Kerry Kinney, Liz Fraser, Donna Brooke, Chief Nitsch, Marg Dreksler, Attorney Schuk, Public Works Director Kevin Day, Doug Koehler, Ken Walstra and Village Clerk Dawn Redenius.

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

**OPEN PUBLIC HEARING** – President Dorn open the public hearing for comments on the renewal applications received for liquor license:

From R agent Mahesh Kumar Sharma, d/b/a Sharon Super Mart located at 134 W. School Street, renewal of “Class A” Liquor and Class “A” Beer 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.

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

**ADJOURN PUBLIC HEARING-** Hering/Vaessen motion to adjourn the public hearing, motion carried.

**APPROVAL OF MINUTES-** Vaessen/Blain motion to approve the minutes from the meetings of May 24, 29 and June 5, 2007, motion carried.

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

**PLANNING COMMISSION** – The next Plan Commission meeting is scheduled for June 26, 2007, motion carried.

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Hardt/Vaessen motion approve the applications for operator license renewals submitted by Amber Westerdale, Susan Borrison, Jennifer Kincaid, Ed Taylor, Mary Schumacher Williams, Raj Muthya, Sunitha Murthy and Nancy Addie, motion carried.

**TEMPORARY OPERATOR LICENSE APPLICATIONS** – Lowry/Hering motion to approve the applications

for temporary operator license at no charge for July 3 & 4, 2007 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, William Dawson, Lawrence Diderich, Pamela Hoak, Megan Maise, Nicholas Maise, Gaylan Morrison and Wayne Dykstra, motion carried.

**AGENT FOR SHARON SUPER MART** – Hering/Vaessen motion to approve Mahesh Kumar Sharma as the agent for Sharon Super Mart, motion carried.

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

**“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION** – Vaessen/Hering motion to approve the application for renewal of “Class A” Liquor / Class “A” Beer License from agent Mahesh Kumar Sharma, d/b/a Sharon Super Mart, motion carried.

**TEMPORARY CLASS “B” PICNIC LICENSE** – Lowry/Hardt motion to approve the application for renewal of Class “B” Picnic License from Sharon Fire & Rescue for July 3 & 4, 2007, motion carried.

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

**CIGARETTE LICENSE APPLICATIONS** – Blain/Brooke motion to approve the applications for Cigarette License from D. Lee Kampen, Patrick Seaver, and Mahesh Kumar Sharma, motion carried.

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

**MAY WATER REPORT** – Well #3 average daily usage 54,000 gallons and Well #4 average daily usage 91,000 gallons.

**MAY SEWER REPORTS** – BOD’S – 8.40 and Suspended Solids 6.39

**2006 COMPLIANCE MAINTENANCE REPORT**- Brooke/Vaessen motion to approve the 2007 Compliance Maintenance Report and Resolution 06-12-07-58 “*Compliance Maintenance Resolution*”, motion carried.

**2007 JULY 4<sup>TH</sup> CELEBRATION**- Brooke/Vaessen motion to approve the request from the Sharon July 4<sup>th</sup> Committee to hold a parade on July 4<sup>th</sup> and closing the streets necessary and also holding activities in Goodland Memorial Park after the parade, motion carried.

Blain/Vaessen motion to approve of the request from the Sharon July 4<sup>th</sup> Committee for a fireworks permit for July 4<sup>th</sup>, motion carried.

**ROUND A MANURE BANNER** – Brooke/Lowry motion to approve a Round a Manure banner sponsored by Lon Haldeman installed by the public works department at the intersection of Martin and School Street, motion carried.

Dorn/Vaessen motion to approve the committee recommendation to change the rate from \$45 per hour to \$60 per man-hour for the public works mowing uncut grass or weeds and/or snow removal and/or other related remediation required by ordinance, motion carried.

**RESOLUTION 06-12-07-63 DISSOLVING TIF 2 & 3** – Vaessen/Hardt motion to approve Resolution 06-12-07-63 Dissolving TIF 2 & 3, motion carried

**RESOLUTION 06-12-07-64 GOVERNMENT PROPERTY INSURANCE** – Vaessen/Hardt motion to approve Resolution 07-64 Local Government Property Insurance Fund, motion carried.

**SPECIAL MEETING DATE** – Hardt/Hering motion to approve having a special meeting, motion carried.

**CLOSED SESSION** – Hering/Hardt motion at 8:23 PM to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to negotiating a developers agreement with Global Renewable/Sharon Ethanol, and as it relates to profession contracts, motion carried.

**ADJOURN CLOSED SESSION** – Hardt/Hering motion to adjourn the closed session, motion carried.

**ADJOURNMENT**- Vaessen/Blain motion to adjourn the meeting at 10:10 PM, motion carried.

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Dawn Redenius, Village Clerk

APPROVED: July 10, 2007

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