

## VILLAGE BOARD PROCEEDINGS

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

June 13, 2006  
7:00 P.M.

**CALL TO ORDER** – President Carlson called the meeting to order at 7:00 PM.

**ROLL CALL** – Present – Robert Carlson, Charles Dorn, Joseph Greenlee, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen arrived at 7:01 PM.

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

**OPEN PUBLIC HEARING** – Vaessen/Dorn motion to open the public hearing at 7:00 05 PM for comments on the renewal applications received for liquor licenses from Rajshyama, Inc., President Yogesh Patel and Vice President Shobhana Patel d/b/a - Ed's Sharon Food Mart, 198 Baldwin 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, Deborah Ann Barden, d/b/a Billy Bob's Bar & Grill located at 184 Baldwin Street, renewal of "Class B" Liquor and Class "B" Beer License, motion carried.

**ADJOURN PUBLIC HEARING** – Lowry/Dorn motion to adjourn the public hearing at 7:07 PM., motion carried.

**APPROVAL OF MINUTES** – Vaessen/Greenlee motion to approve the minutes from May 9 & June 1, 2006 motion carried.

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

**2005 AUDIT** – Pat Romenesko reviewed the 2005 Audit and management letter with the board.

**PLANNING COMMISSION** – A meeting is scheduled for June 27, 2006.

**MAY WATER REPORTS** – Average daily usage for Well # 3 - 69,000 gallons and Well #4 – 100,000 gallons for the month of May.

**MAY SEWER REPORT** – BOD'S – 8.19 and Suspended Solids – 8.22

**2006 COMPLIANCE MAINTENANCE REPORT** – Lowry/Carlson motion to approve the 2006 Compliance Maintenance Report and forward to the State, motion carries.

**RESOLUTION 06-13-06-45 COMPLIANCE MAINTENANCE** – Lowry/Hardt motion to adopt Resolution 06-13-06-45 "*Compliance Maintenance Resolution*" and forward to the State, motion carries.

**OPERATOR LICENSE APPLICATIONS** – Hering/Hardt motion to approve the applications for operator license contingent on the Police Department approval submitted by Kevin Webb, Deborah Barden, Debra Fahrnow, Amber Westerdale, Susan Borrison, Jennifer Kincaid, Ed Taylor, Mary Schumacher Williams, Jacqueline Wagner, Lisa Repinski, Gail Hornby, James Swaney, Lorie Thurnau, Yogesh Patel, Shobha Patel, William Barden and Nicole Butler, motion carries.

**TEMPORARY OPERATOR LICENSE APPLICATIONS** – Hering/Greenlee motion to approve the applications for temporary operator license contingent on the Police Department approval at no charge for July 4, 2006 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, William Dawson, Lawrence Diderich, Pamela Hoak, Gaylan Morrison and Wayne Dykstra, motion carries.

**AGENT FOR ED'S FOOD MART** – Lowry/Hering motion to approve Debra A. Fahrnow as the agent for Ed's Food Mart, motion carries.

**"CLASS B" LIQUOR/CLASS "B" BEER LICENSE APPLICATIONS** – Hering/Hardt motion to approve the applications for renewal of "Class B" Liquor/Class "B" Beer License submitted by Debra Ann Barden, d/b/a Billy Bob's Bar & Grill, motion carries.

Hering/Greenlee motion to table approving the application for renewal of "Class B" Liquor/Class "B" Beer License submitted by and D. Lee Kampen/Lee Kampen, Inc. d/b/a The Pour House until the Department of Revenue releases their hold on Mr. Kampen, motion carries.

**"CLASS A" LIQUOR/CLASS "A" BEER LICENSE APPLICATION** – Vaessen/Hardt motion to approve the application for renewal of "Class A" Liquor / Class "A" Beer License from agent Debra Fahrnow for Rajshyama, Inc., d/b/a Ed's Food Mart, motion carries.

**TEMPORARY CLASS "B" PICNIC LICENSE** – Lowry/Vaessen motion to approve the application for renewal of Class "B" Picnic License from Sharon Fire & Rescue for July 4, 2006, motion carries.

**COIN MACHINE LICENSE APPLICATIONS** – Hering/Vaessen motion to approve the applications for Coin Machine License from Debra Barden, Automated Building Components and D. Lee Kampen, motion carries.

**CIGARETTE LICENSE APPLICATIONS** – Lowry/Vaessen motion to approve the applications for Cigarette License from D. Lee Kampen, Debra Barden, and Yogesh Patel, motion carries.

**LIVE MUSIC & DANCING APPLICATION** – Hering/Hardt motion to approve the application for Live Music & Dancing from Debra Barden d/b/a Billy Bob's Bar & Grill, motion carries.

**RESOLUTION 06-13-06-47** – Dorn/Vaessen motion to approve Resolution 06-13-06-47 a Resolution Authorizing Redemption of the \$440,000 Combined Utility System Revenue Refunding Bonds, Dated August 15, 1995, motion carries.

**CHANGING PRAIRIE STREET ADDRESS** – Greenlee/Vaessen motion to approve changing 154 Prairie Street address to 146 Prairie to make addresses sequential, motion carries.

**2<sup>nd</sup> READING OF ORDINANCE 06-35 CREATING CHAPTER 15** – Hering/Hardt motion to dispense with the 2<sup>nd</sup> reading and adopt Ordinance 06-35 *An Ordinance To Repeal Subsection 10.08 Of Chapter 10 And Section 17.14 Of Chapter 17 And Create Chapter 15, Property Maintenance Of The Municipal Code Of The Village Of Sharon, Walworth County, Wisconsin*, motion carries.

**NEXTEL PLAN FOR CARLSON** - Carlson/Dorn motion to table an additional Nextel plan for

President Carlson, motion carried.

**NELSON STREET PAVING** – Hering/Greenlee motion to approve paving Nelson Street and to cover the overage with \$1,500 being paid from Operation & Maintenance to raise manholes, \$2,500 designated in the Future Projects account for garage and \$856 from General Fund, motion carries with Vaessen voting no.

**DOWNTOWN PARKING ANGLE** – Dorn/Hering motion to approve the committee recommendation and have All Pavement Marking, Inc change the angle of the Baldwin Street parking stalls at a cost of \$325 to an angle that conforms to what was done on Plain Street, motion carries.

**CLOSE NORTH STREET FOR CHAMBER** – Hering/Dorn motion to approve the committee recommendation to close North Street from Baldwin to Station on August 8, 2006 for a Farmers Market sponsored by the Chamber of Commerce, motion carries.

**ORDINANCE 06-13-06-46** – Vaessen/Greenlee motion to adopt Ordinance 06-13-06-46 AN ORDINANCE TO REPEAL SECTION 9.02-CHAPTER 961 AND REPEAL AND RECREATE SECTION 9.69(2) RELATED TO POSSESSION, MANUFACTURE OR DELIVERY OF DRUG PARAPHERNALIA, motion carries.

**MARTIN STREET TOWN HOME** – Trustee Hering removed himself from the table.

Carlson/Vaessen motion to approve the concept plan for the Martin Street Town Home project with 65 units, motion carries with a 4-2 roll call vote. Yes – Greenlee, Lowry, Vaessen, Carlson. No – Dorn and Hardt.

**CLOSED SESSION** – Hardt/Greenlee motion to go into closed session pursuant to §19.85(1)(e) *Wis. Stats.*, Deliberation of or negotiation for purchase of public properties, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, and §19.85(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any employee subject to the jurisdiction or authority of governing body, (e) Competitive or Bargaining Reasons, (f) Personnel Matters. Consideration of financial, medical, social or personal history or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, is discussed in public, would be likely to have substantial adverse effects on reputation of any person mentioned in such histories or data, or involved in such problems or investigations. (g) Conferring with Counsel. Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation, motion carried.

Carlson/Hering motion that the Clerk be excused from the closed session, motion carried.

**ADJOURN CLOSED SESSION** – Hering/Vaessen motion to adjourn the closed session, motion carries

**ADJOURNMENT** – Vaessen/Hering motion to adjourn the meeting at 11:10 PM, motion carried meeting adjourned.

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Dawn Redenius, Village Clerk

APPROVED: July 11, 2006  
PUBLISHED: July 18, 2006