

VILLAGE BOARD PROCEEDINGS

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

June 9, 2009
6:30 P.M.

CALL TO ORDER – President Dykstra called the meeting to order at 6:35 p.m.

ROLL CALL – Present – Jeanne Blain arrived at 6:54 p.m., Michael Brooke arrived at 6:36 p.m., Diana Dykstra, Daniel Hering, Christina Hibl, Jolene Ostrander arrived at 6:45 p.m., and William Springhorn.
Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN LICENSE RENEWAL PUBLIC HEARING –Springhorn/Hibl motion to open the public hearing for comments on the renewal applications for liquor licenses at 6:36 p.m. from 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 M. Seaver, d/b/a Seaver’s Downtown Pub & Bowl located at 184 Baldwin Street, renewal “Class B” Liquor and Class “B” Beer License, S & M Oil, LLC, President Raj Muthya, Vice President Sunitha Murthy, d/b/a Sharon Super Mart, 134 W. School Street, renewal of “Class A” Liquor and Class “A” Beer License, motion carried.

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

OPEN COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING – Springhorn/Hibl motion to open the Public Hearing at 6:37 p.m. to obtain citizen comments regarding implementation of a Community Development Block Grant (CDBG) project in the Village of Sharon. Grant funds were used to help finance storm sewer for the Martin Street conveyance. Participants will be given the opportunity to comment on housing, public facilities and economic development needs in the Village of Sharon motion carried.

ADJOURN CDBG PUBLIC HEARING – Hering/Springhorn motion at to adjourn the CDBG public hearing at 6:50 p.m., motion carried.

APPROVAL OF MINUTES – Springhorn/Hibl motion to approve the minutes from the May 12 and May 18, 2009 meetings, motion carried.

APPROVAL OF INVOICES – Springhorn/Hering motion to approve the invoices as submitted, motion carried.

JULY 4TH FIREWORKS PERMIT – Hering/Springhorn motion to approve the request from the Sharon July 4th Committee for a fireworks permit for July 4, 2009, motion carried.

FIRE BELL – Hering/Springhorn motion to approve the fire department installing the fire bell at the fire department, motion carried.

198 MARTIN STREET SEWER CREDIT – Brooke/Ostrander motion to approve the sewer credit request from William Eubanks at 196 Martin Street in the amount \$2,150.59, motion carried.

RESOLUTION 06-09-09-90 COMPLIANCE MAINTENANCE ANNUAL REPORT– Springhorn/Brooke motion to approve Resolution 06-09-09-90 Compliance Maintenance, motion carried.

RESOLUTION 06-09-09-91 NATURAL HAZARDS MITIGATION PLAN – Brooke/Hering motion to approve Resolution 06-09-09-91 a Resolution Adopting a Natural Hazards Mitigation Plan, motion carried.

216 MARTIN STREET RAZE ORDER – After discussion with John Klug his builder Ken Ryer Village Attorney Shuck asked Mr. Klug what the cost of the repairs would be, Mr. Ryer stated that the repairs would be well over \$42,000. A Springhorn/Brooke motion was then made to issue a raze order on 216 Martin Street in the Village of Sharon with a 30 day review, motion carried. After the motion passed President Dykstra stated that the building had lost the legal nonconforming use and Mr. Klug should apply for a zoning change with the Planning Commission before the 30 days review.

OPERATOR LICENSE RENEWAL APPLICATIONS – Brooke/Hering motion to approve the applications for operator license renewals submitted by Amber Westerdale, Susan Borrison, Sunitha Murthy, Shreyas Murthy, Jacqueline Wagner, Rosemary Schulz, Lisa Repinski and Jasmine Breaux-Thompson with Raj Muthya's license contingent on a new application with his legal name being submitted and the approval of Chief Nitsch, motion carried.

TEMPORARY OPERATOR LICENSE APPLICATIONS – Hering/Brooke motion to approve the applications for temporary operator license at no charge for July 3 & 4, 2009 submitted by Sharon Fire & Rescue members Mark Ruosch, Raymond Ennis, Lawrence Diderich, Pamela Hoak, Megan Maise, Nicholas Maise, Chris Nacke, and William Dawson, motion carried.

“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS – Blain/Springhorn motion to approve the applications for renewal of “Class B” Liquor/Class “B” Beer License submitted by Patrick Seaver d/b/a Seaver'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 – Springhorn/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 d/b/a – Sharon Super Mart, with the license contingent on a new application with his legal name being submitted and the approval of Chief Nitsch, motion carried.

TEMPORARY CLASS “B” PICNIC LICENSE – Blain/Springhorn motion to approve the application for

renewal of Class “B” Picnic License from Sharon Fire & Rescue for July 3 & 4, 2009, motion carried.

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

CIGARETTE LICENSE APPLICATIONS – Hibl/Blain motion to approve the applications for Cigarette License from D. Lee Kampen, and Raj Muthya with a corrected application being filed, motion carried.

LIVE MUSIC & DANCING APPLICATION – Blain/Springhorn motion to approve the application for Live Music & Dancing from Patrick Seaver d/b/a Seaver’s Downtown Pub N Bowl, motion carried.

BUSINESS PARK SIGN – Brooke/Ostrander motion to have a sign made to put up in the Hwy 67 Industrial Park the cost of the sign will come from the economic Development, motion carried

STORM WATER RETENTION POND FENCE – Springhorn/Brooke motion to begin the bid process for the storm water retention pond fence, motion carried.

MOVING DIRT TO TURNBULL PROPERTY – Springhorn/Hering motion to have dirt moved to the Turnbull property, motion carried.

TURNBULL EASEMENTS MODIFICATION – Brooke/Springhorn motion to continue any action on the Garry Turnbull’s request for modifications to easements until the next meeting, motion carried.

ADJOURNMENT – Blain/Hering motion to adjourn the meeting at 8:01 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: July 14, 2009

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