

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
March 10, 2009  
7:00 P.M.

**CALL TO ORDER** – President Dorn called the meeting to order at 7:02 p.m.

**ROLL CALL** – Present – Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent – Jeanne Blain

Also present – Kevin Day, DPW, Attorney Schuk, Bob Carlson, Chris Hibl, Christina Hibl, Jolene Ostrander, Jennifer Tislau, Linda DiPiero, Donna Brooke, Doug Koehler, Curt Hibl and Debbie Hibl.

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

**APPROVAL OF MINUTES** – February 10, and March 3, 2009.

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

**FOTH INVOICES** – Dykstra/Lowry motion to approve Foth invoices #8870 for \$15,052.40, #8871 for \$673.00, #10426 for \$ 7,638.00, #10425 for \$84,68.65, #10844 for \$2,489.57, #10843 for \$1,000.00, and # for \$710.48 for a total of \$112,845.84 for payment, motion carried.

**MARTIN STREET STATE INVOICES** – Hering/Springhorn motion to approve paying a total of \$86,639.38 to the State of Wisconsin for the Baldwin Street portion of the Martin Street project for payment.

**MARTIN STREET COUNTY INVOICES** – Dykstra/Hering motion to table approving the invoices from Walworth County for the Martin Street Project for payment, motion carried.

**FEBRUARY WATER & SEWER REPORTS** – Well #3 average daily usage 52,000 gallons and Well #4 average daily usage 51,000 gallons for March.

**CHAMBER COUNTRY MARKET DATES** – Lowry/Brooke motion to approve the Chamber to hold “Country Markets” the 3<sup>rd</sup> Sunday of every month beginning in May and through October 2009, motion carried.

**O’CAMPO SEWER CREDIT REQUEST** – Dykstra/Brooke motion to approve the request for a sewer credit in the amount of \$347.14 for Jose O’Campo, 134 John Street, motion carried.

**PROPOSED 2009 SEWER BUDGET** – Dykstra/Brooke motion to approve the Proposed 2009 Sewer Budget, motion carried.

**POLICE SQUAD PURCHASE** – Dykstra/Dorn motion to remove the 2009 squad car purchase from the table, motion carried.

Dykstra/Springhorn motion to approve ordering a 2009 police squad, motion carried.

**RETENTION POND FENCE** – Hering/Dykstra motion to table the storm water retention pond fence until March 14, 2009 at 5:30 p.m. when the board will meet in front of Ray Lowry’s house, 170 George Street before the regular board meeting, motion carried.

**ADJOURNMENT** – Brooke/Dykstra motion to adjourn the meeting at 8:57 p.m., motion carried.

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Dawn Redenius, Clerk Treasurer

APPROVED: April 14, 2009

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