

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
March 11, 2008
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:00 P.M.

ROLL CALL- Present – Jeanne Blain, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent – Michael Brooke

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF INVOICES - Vaessen/Blain motion to approve the invoices as submitted.

APPROVAL OF MINUTES – Lowry/Vaessen motion to approve the minutes from February 12, 2008, motion carried.

PLANNING COMMISSION – The next meeting is scheduled for March 25, 2008

DALE ALBRECHT, LARRY ALBRECHT AND BEVERLY ANN RAUSH EXTRATERRITORIAL PLATT AND CSM – Hering/Hardt motion to approve the extraterritorial plat and CSM from Dale Albrecht, Larry Albrecht and Beverly Ann Raush for Proposed Farm Separation of Tax Key AS2800003 as recommended by the Plan Commission, motion carried.

POSTAGE MACHINE – Dorn/Blain motion to approve the lease for a new postage and folding machine at an amount not to exceed the current payment, motion carried.

FEBRUARY WATER AND SEWER REPORTS – Well #3-average daily usage 50,000 gallons and Well #4-average daily usage 48,000 gallons.

BOD'S-4.99 and Suspended Solids-2.65

1 TON TRUCK PURCHASE-Vaessen/Blain motion to authorize Kevin Day to purchase a 1 ton truck not to exceed \$35,000 with 30% to be paid from the recycling account, 40% from water and sewer and 30% from the general fund, motion carried.

PARK AVENUE 2008 SIDEWALK PROJECT- Vaessen/Lowry motion to approve the committee recommendation to reject all the bids and rebid the Park Avenue 2008 sidewalk project, motion carried.

SEASONAL PART-TIME PUBLIC WORKS EMPLOYEE – Vaessen/Hering motion to table hiring a seasonal part-time employee for the Public Works Department, motion carried.

TEAMSTERS 2008-2010 CONTRACT – Dorn/Blain motion to approve the Teamsters 2008-2010 contract, motion carries with Hering abstaining.

OPERATORS LICENSE APPLICATIONS – Hardt/Vaessen motion to approve the request for an operator's license from Deborah Jean Shaffer and Nathaniel Sarnowski conditional on Chief Nitsch signing off on the application, motion carried.

ADJOURNMENT-Hering/Blain motion to adjourn the meeting at 8:10 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: April 8, 2008
PUBLISHED: April 17, 2008