

VILLAGE BOARD PROCEEDINGS

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

March 9, 2006
7:00 P.M.

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

ROLL CALL- Present – Robert Carlson, Diana Dykstra, Joseph Greenlee, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen arrived at 7:15 P.M. Absent – None
Also present – Jennifer Special, Marlyne Hennig, Jeanne Blain, Steve Wassel, Chief Nitsch, Kevin Day, Mabel Jackson, Donna Brooke, Chuck Dorn, Eddie Randall, Chris Randall.

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC HEARING – President Carlson opened the public hearing for comments on the application received for “Class A” Liquor & Class “A” Beer license from agent Christopher Sprigler for Rajshyama, Inc., President Yogesh Patel and Vice President Shobhana Patel d/b/a - Ed’s Sharon Food Mart, 198 Baldwin Street. No public comment heard.

ADJOURN PUBLIC HEARING – Hering/Hardt motion to adjourn the public hearing at 7:03 P.M.

APPROVAL OF MINUTES – Hering/Hardt motion to approve the minutes from the February 9, 2006 meeting, motion carried.

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

PLANNING COMMISSION – A meeting is scheduled for March 28, 2006.

FEBRUARY WATER REPORTS – Well #3 had an average daily usage of 56,000 gallons of water and Well #4 had an average daily usage of 48,000 gallons of water for the month of February.

FEBRUARY SEWER REPORTS – BOD’S – 10.6 and Suspended Solids 15.49 for the month of February.

“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION – Lowry/Hering motion to approve the application for renewal of “Class A” Liquor / Class “A” Beer License from agent Christopher Sprigler for Rajshyama, Inc., President Yogesh Patel and Vice President Shobhana Patel d/b/a - Ed’s Sharon Food Mart, 198 Baldwin Street d/b/a Ed’s Sharon Food Mart, motion carries without a negative vote.

CIGARETTE LICENSE APPLICATIONS – Dykstra/Hardt motion to approve the application for Cigarette License from Yogesh Patel, President Rajshyama, Inc. d/b/a Ed's Sharon Food Mart, motion carried.

OPERATOR LICENSE RENEWAL APPLICATIONS – Lowry/Dykstra motion to approve the application for operator license submitted by David Dickerson, motion carried.

SHARON GAS STATION & CONVENIENCE MART SITE PLAN AMENDMENT – Dykstra/Greenlee motion to approve the Plan Commission recommendation to approve the Sharon Gas Station & Convenience Mart site plan amendment, motion carried.

SELLING VILLAGE PROPERTY – Hering/Lowry motion to approve selling the commercial sink to Ed Sprigler for \$500, motion carried.

MARTIN STREET SUB COMMITTEE – Hering/Dykstra motion to establish a Sub Committee for the Streets & Parks Committee consisting of Trustees Carlson, Hering, and Lowry until the completion of the Martin Street project construction, motion carried.

MARTIN STREET ENGINEERING COST TO DATE – Hering/Hardt motion to transfer \$15,043.04 from the Future Project account to cover the Martin Street Engineering costs to date, motion carried.

MARTIN STREET GRANTS – Lowry/Greenlee motion to approve Foth & Van Dyke writing grants for the Martin Street Project, motion carried.

EDWARD JONES CASH ACCOUNT – Hering/Lowry motion to table any action on the Edwards Jones cash account until Trustee Hering gets more information on the type of accounts will be used, motion carried.

WELL #4 WATER METER – Lowry/Hardt motion to approve the committee recommendation to have the water meter at Well #4 tested by Layne-Northwest for \$485, motion carried.

EFFLUENT FLOW METER – Lowry/Hardt motion to approve the committee recommendation to have the effluent flow meter at the wastewater treatment plant replaced by Allen ICS, Inc for \$1,640, motion carried.

HYDRANT QUICK CONNECTS – Lowry/Hardt motion to approve the committee recommendation to purchase three-(3) hydrant quick connects at a cost of \$267 each to be installed by the Public Works Department, motion carried.

WATER BASE CHARGE REIMBURSEMENT – Lowry/Hardt motion to reimburse Sharon Community School - \$14,400, Prairie Landing Building 140 - \$14,400 and Prairie Landing Building 150 - \$10,800 for water base charges that were being overcharged since the change from quarterly to monthly billing with the reimbursement money to come from the O & M Future projects account, motion carried.

VILLAGE HALL RECORDING/PA SYSTEM – The Finance Committee will gather information on replacing the PA/recording system in the village hall.

NELSON STREET SIDEWALK BID – Greenlee/Vaessen motion to approve the Streets & Parks

Committee recommendation to award the Nelson Street sidewalk project bid to Craftsman Concrete, motion carried.

JOB OPENING FOR MOWING – Vaessen/Dykstra motion to approve the committee recommendation to post the seasonal mowing job in the Sharon Reporter and the Shopper, motion carried.

NELSON STREET ROADWORK - Vaessen/Hardt motion to approve the committee recommendation to publish bids for the Nelson Street roadwork, motion carried.

2nd READING OF ORDINANCE 03-09-06-43 PARKING REQUIREMENTS – Hering/Hardt motion to dispense with the 2nd reading and adopt Ordinance 03-09-06-43 an Ordinance creating subsection 17.05(3)(f) Parking Requirements (Spaces Required), motion carried.

FORS RMS SUPPORT AND MAINTENANCE CONTRACT – Dykstra/Greenlee motion to approve the annual FORS RMS Support and Maintenance contract for \$1,225 for the police department, motion carried.

COPERS PROGRAM SUPPORT AND PRODUCT UPDATES CONTRACT – Dykstra/Vaessen motion to approve the annual Copers Court Support and Maintenance contract for the municipal court for \$1,085, motion carried.

CLOSED SESSION – Hering/Vaessen motion to go into closed session pursuant to §19.85(1)(e) *Wis. Stats.*, 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 this relates to Chem Tool, motion carried unanimously.

MOTION TO ADJOURN CLOSED SESSION – Hering/Vaessen motion to adjourn the closed session at 8:45 P.M., motion carried, meeting adjourned.

Dawn Redenius, Village Clerk

APPROVED: April 13, 2006
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