

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 12, 2009
7:00 P.M.

CALL TO ORDER –President Dykstra called the meeting to order at 7:00 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Daniel Hering, Christina Hibel, Jolene Ostrander, William Springhorn. Absent – None. Also present – Garry Turnbull, Donna Brooke, Kathy Walstra, Linda DiPiero, Karen Kinney, Jennifer Hennig-Tislau, Ginny Harvey, Liz Fraser, Bob DiPiero, Ray Lowry, Chris Randall, Barb Wiedrich, Kathy Santucci, Chief Ruosch, Chief Nitsch, Kevin Day and Attorney Schuk

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF INVOICES – Springhorn/Brooke motion to approve the invoice as submitted with the exception of Walworth County Public Works invoices 2033 and 2034, motion carried.

NEW FACTORY ROAD – Springhorn/Blain motion to approve the estimate from Graham & Assoc not to exceed \$24,999 pending engineer approval and a Class 1 publication, motion carried.

PROCLAMATION – Village President Diana Dykstra read the following proclamation honouring Municipal Clerk’s Week-

PROCLAMATION MUNICIPAL CLERKS WEEK MAY 3 THROUGH MAY 9, 2009

Whereas, The office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The office of the Municipal Clerk is the oldest among public servants, and

Whereas, The office of Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledge to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, the Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas it is most appropriate that we recognize the accomplishments of the Office of Municipal Clerk.

Now, therefore do I, Diana Dykstra, Village President of the Village of Sharon, do recognize the week of May 3 through May 9, 2009, as Municipal Clerks Weeks, and further extend appreciation to our Municipal Clerk Dawn Redenius and to other Municipal Clerks for the vital services they perform and their exemplary dedication to the Communities they represent.

Dated this 4th day of May 2009.

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS FOR 2009-2010 – Hering/Blain motion to approve the Committees, Board and Commissions for 2009-2010 appointment as presented by President Dykstra with the exception of the Finance Committee, motion carried.

LEAGUE REGIONAL DINNER OR NEW OFFICIALS WORKSHOP – Brooke/Hering motion to approve covering the cost of any trustee to attend a League of Wisconsin Municipalities Regional Dinner or New Officials Workshop, motion carried.

FLOWER BASKETS DOWNTOWN – Hering/Hibl motion to approve 40 hanging flower baskets with the Chamber paying for 10 and 30 being covered by the celebration & entertainment account and Barb Wiedrich will be in charge of the watering the baskets with the village water wagon that will be stored in the shed in Veterans Memorial Park, motion carried.

MODEL “A” DAY EVENT– Blain/Brooke motion to approve the street closure request and use of area downtown for Model “A” day activities and shed improvements to the shed in Veterans Memorial Park at no cost to the village, motion carried.

RESOLUTION 05-12-09-87 – Hering/Springhorn motion to adopt Resolution 05-12-09-87 “*A Resolution to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program*”, motion carried.

RESOLUTION 05-12-09-88 – Springhorn/Hibl motion to adopt Resolution 05-12-09-88 “*A Resolution Declaring Official Intent to reimburse Expenditures For The Clean Water Fund Project*”, motion carried.

AGREEMENT WITH GARY TURNBULL – Springhorn/Blain motion to table the requests from Gary Turnbull regarding compliance with Village agreement until the special meeting Friday, May 15, 2009.

BUILDING INSPECTION SERVICES – Springhorn/Blain motion to approve sending request for proposals for Building Inspection Services and forward to the Finance Committee, motion carried.

CLOSED SESSION – Brooke/Blain motion to go into closed session pursuant to Wis. Stats. 19.85 (1) (e) for competitive and bargaining reasons regarding the US cellular contract and acquisition of land from the Henning’s, motion carried.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION – Springhorn/Ostrander motion to adjourn the closed session at 9:25 p.m., motion carried.

US CELLULAR CONTRACT – Springhorn/Hibl motion to send the contract with changes to US Cellular, motion carried.

ADJOURNMENT – Springhorn/Hering motion to adjourn the meeting at 9:28 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: June 9, 2009

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