

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 13, 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, Michael Brooke, Charles Dorn, Diana Dykstra, Raymond Lowry, William Springhorn. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Lowry/Brooke motion to approve the minutes from the April 8, 2008 meeting, motion carried.

APPROVAL OF INVOICES – Blain/Dorn motion to approve the invoices as submitted with the exception of invoice 6733 from Foth, motion carried.

CITIZEN COMMENT – Trustee Dykstra stepped down to read an open letter to Village Board members and General Public. A copy of the letter was placed on file and will follow the official minutes.

PLANNING COMMISSION –The next meeting is scheduled for May 27, 2008

POLICE DEPARTMENT ADMINISTRATIVE ASSISTANT POSITION –Hering/Brooke motion from May 6, 2008 to approve Suzanne Neumann as the new administrative assistant for the Police Department, with a starting salary of \$14.00 per hour carried without a negative vote.

BENEDICT TEMPORARY HOUSING REQUEST – Dykstra/Hering motion for a special waiver issued on a case by case basis be issued to Chuck and Terri Benedict to live in their camper/trailer during the time that their house is being repaired after a house fire on Saturday, May 10, 2008.

SHARON MAIN STREET –Springhorn/Hering motion to approve the request for closing the necessary streets on June 1, 2008 for “Model A Day” after Main Street meets with Chief Nitsch, Chief Ruosch and DWP Kevin Day, motion carried.

CHAMBER FARMERS MARKET – Springhorn/Lowry motion to approve the request form the Chamber to hold a Country Market on May 18, 2008, but any future events go to the General Operations first, motion carried.

MAY 2008- APRIL 2009 COMMITTEE APPOINTMENTS APPROVAL- Dykstra/Hering motion to remove from the table the May 6, 2008 Dykstra/Hering motion to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendations except for the Public Safety Committee, motion carried.

Trustee Dykstra withdraws her motion and Trustee Hering withdraws his second to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendations except for the Public Safety Committee.

Hering/Brooke motion to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendations except for the Public Safety, Finance, General Operations, Public Utility and Streets & Parks, motion carried.

APRIL WATER & SEWER REOPRTS – Well # 3 average daily usage 52,000 gallons and Well #4 average daily usage 52,000.

BOD'S – 6.02 and Suspended Solids –5.94 for April.

2007 COMPLIANCE MAINTENANCE REPORT – Dykstra/Blain motion to approve the 2007 annual Compliance Maintenance Report, motion carried.

RESOLUTION 05-13-08-78 COMPLIANCE MAINTENANCE – Dykstra/Brooke motion to adopt Resolution 05-13-08-78 "Compliance Maintenance Resolution", motion carried.

ITU, INC SERVICE AGREEMENT – Dykstra/Blain motion to table action to renew the ITU, Inc Service Agreement for municipal building runners until the next meeting.

DEPUTY CLERK COMPUTER – Dykstra/Springhorn motion accept the bid from TLC to replace the deputy clerk/utility billing computer for \$1,219, motion carried.

PARK AVENUE SIDEWALK PUBLIC HEARING – Brooke/Hering motion to hold a public hearing for Park Ave sidewalk assessments at 6:30 p.m. on June 10, 2008, motion carried.

CLOSED SESSION – Hering/Springhorn motion at 8:50 p.m. to go into closed session after a 10 minutes recess as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, as it relates to the purchase of the Turnbull and Montgomery properties on Prairie Street for the Martin Street storm water project, motion carried.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION – Blain/Hering motion to adjourn the closed session and return to open session at 9:15 p.m., motion carried.

MONTGOMERY PROPERTY PURCHASE – Springhorn/Dykstra motion to approve the purchase/jurisdictional offer of the Dale Montgomery property for the Martin Street storm water project in the amount of \$12,000 plus closing costs, motion carried.

TURNBULL PROPERTY PURCHASE – Brooke/Springhorn motion to purchase/issue a jurisdictional offer the Garry Turnbull property for the Martin Street storm water project in the amount of \$75,000 plus closing costs, motion carried.

ADJOURNMENT- Brooke/Lowry motion to adjourn the meeting at 9:17 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: June 10, 2008
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