

VILLAGE BOARD PROCEEDINGS

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

May 6, 2008
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:22 p.m.

ROLL CALL – Present- Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent-None

Also present-Kerry Kinney, Jeff Vaessen, Suzanne Neumann, Robert Carlson, Diane Hering, Mark Ruosch, Chief Nitsch, Ginny Harvey, Attorney Schuk.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVE SPECIAL MEETING – Brooke/Blain motion to approve the special meeting, motion carried.

MAY 2008- APRIL 2009 COMMITTEE APPOINTMENTS APPROVAL- A Dykstra motion to table taking any action on the Village President's May 2008- April 2009 Committee and Other Appointments recommendation until the next regular meeting dies for lack of a second.

Dykstra/Hering motion to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendation except for Public Safety.

Springhorn/Dykstra motion to table the Dykstra/Hering motion to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendation except for Public Safety until the Regular May 13, 2008 Board meeting, motion carried with Dorn voting no.

As a point of order question Dykstra asks if the item that will be brought from the table at the May 13 meeting is the Dykstra/Hering motion to approve the Village President's May 2008- April 2009 Committee and Other Appointments recommendation except for Public Safety, the trustees and Attorney Schuk verify that will be the case.

CLOSED SESSION – Springhorn/Blain motion at 7:50 p.m. to go into closed session 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 – Dykstra/Springhorn motion to adjourn the closed session and return to open session, motion carried.

TURNBULL PROPERTY PURCHASE – Dykstra/Blain motion to table purchasing the Garry Turnbull property for the Martin Street storm water project until the May 13, 2008 meeting, motion carried.

MONTGOMERY PROPERTY PURCHASE – Hering/Springhorn motion to table any action on purchasing the Dale Montgomery property for the Martin Street storm water project, motion carried.

ADJOURNMENT – Hering/Blain motion to adjourn the meeting at 9:40 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: June 10, 2008

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