PROCEEDINGS

Regular Meeting
and Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
April 13, 2006
7:00 P.M.

CALL TO ORDER – Chairman Robert Carlson called the meeting to order at 7:15pm.

ROLL CALL – PRESENT – Robert Carlson, Joseph Greenlee, Raymond Lowry, Jeff Vaessen.
ABSENT – Diana Dykstra
Dan Hering joined the meeting at 7:29pm. Marcus Hardt joined the meeting at 9:05pm.

PLEDGE OF ALLEGIANCE TO THE FLAG – Was said by all.

PUBLIC HEARING – Jeff Vaessen motions to open the public hearing for interested parties on sidewalk replacement on the east side of Nelson Street at 7:17pm. Raymond Lowry seconds. Motion carries.

CLOSE PUBLIC HEARING – Robert Carlson motions to close the public hearing at 7:25pm. Jeff Vaessen seconds. Motion carries.

APPROVAL OF MINUTES – Jeff Vaessen motions to approve the minutes from March 9, 2006 Board meeting. Joseph Greenlee seconds. Motion carries.

APPROVAL OF INVOICES – Daniel Hering motions to approve the invoices as submitted. Raymond Lowry seconds. Motion carries.

4th OF JULY PARADE AND ACTIVITIES – Daniel Herring motions to approve the request from the Sharon July 4th Committee to hold a parade on July 4th and closing the streets necessary and also holding activities in Goodland Memorial Park after the parade. Raymond Lowry seconds. Motion carries.

JULY 4TH FIREWORKS PERMIT – Jeff Vaessen motions to approve the request from the Sharon July 4th Committee for a fireworks permit. Joseph Greenlee seconds. Motion carries.

FIREWORKS CONTRACT – Joseph Greenlee motions to approve the Finance committee's recommendation to enter into a three year contract with Spielbauer Fireworks. Jeff Vaessen seconds. Motion carries.

MARCH WATER & SEWER REPORTS – Well #3 average 58,000 gallons per day. Well #4 averaged 52,000 gallons per day. BOD's 7.78. Suspended Solids 10.0.

WASTEWATER PLANT TELEPHONE ALARM – Raymond Lowry motions to approve CTW's quote to upgrade the automatic dial alarm system at the treatment plant at a cost not to exceed $825.00. Jeff Vaessen seconds. Motion carries.

BALDWIN/MARTIN STREET INTERSECTION – Jeff Vaessen motions to approve the committees recommendation to go with the latest drawings submitted for the Baldwin/Martin Street Intersection for the Martin Street project. Joseph Greenlee seconds.
ROLL CALL VOTE: Joseph Greenlee – YES, Daniel Hering – YES, Raymond Lowry – YES, Jeff Vaessen – YES, Robert Carlson – had no vote. Chairman Carlson moves on with out declaring the motion.

BALDWIN STREET CRACK FILLING – Robert Carlson motions to approve the committee recommendation to get prices for crack filling on Baldwin Street. Raymond Lowry seconds. Motion carries.

BALDWIN STREET ANGLE PARKING – Daniel Hering motions to approve the committee recommendation to change the parking angle on Baldwin Street from 45°to 33°. Jeff Vaessen seconds. Motions carries.

AIR CONDITIONER – Raymond Lowry motions to accept the $500 bid from Ed Sprigler for the air conditioner salvaged from 226 Baldwin property. Daniel Hering seconds. Motion carries.

SEASONAL MOWING JOB – Jeff Vaessen motions to approve the committee recommendation to hire Bob Theige at $10.00 per hour for the seasonal mowing vacancy. Raymond Lowry seconds. Motion carries.

RFP FOR ASSESSOR SERVICE – Daniel Hering motions to approve sending out an RFP for assessor service. Jeff Vaessen seconds. Motion carries.

CARL FRITZ INVOICE FROM CRAFTSMAN CONCRETE – Jeff Vaessen motions to approve to pay the unpaid invoice issued to Carl Fritz 138 Seymour Street from Craftsman Concrete and special assess his property taxes over the next 5 years. Daniel Hering seconds. Motion carries.

FLAG POLE DONATIONS – Robert Carlson motions to table the approval of the $1,750 in donations that have been received for flag poles in Veterans Memorial Park. Daniel Hering seconds. Motion carries.

MOU WITH WALWORTH COUNTY ECONOMIC DEVELOPMENT ALLIANCE – Jeff Vaessen motions to approve the committee recommendation to approve signing the MOU. Raymond Lowry seconds. Motion carries.

2006 SQUAD TRADE-IN – Joseph Greenlee motions to give Chief Nitsch approval to trade-in of the old squad for the best deal possible. Jeff Vaessen seconds. Motion carries.

PURCHASE OF A SECOND 2006 SQUAD – Jeff Vaessen motions to approve a 2 year lease another 2006 squad. Joseph Greenlee seconds. Motion carries.

RAILROAD LEASED LAND ACQUISITION – Joseph Greenlee motions to approve to enter into negotiations with Union Pacific for acquisition of property leased by the village. Jeff Vaessen seconds. Motion carries.

APPLING FOR BROWNFIELD GRANTS – Jeff Vaessen motions to approve the committee recommendation to contract with United Engineering for not more than $1,750.00 to apply for Brownfield grants to be used towards the Martin Street project and corridor. Daniel Hering seconds. Motion carries.

CHANGING BOARD MEETING DAY – Robert Carlson motions to approve changing the Board meetings to the second Tuesday of the month. Daniel Hering seconds. Motion carries.

OTHER BUSINESS – Robert Carlson motions to approve to cover expense of any interested board member attending the League Regional Dinner meeting. Daniel Hering seconds. Motion carries.

OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS – Oath of office was given to Marcus Hardt, Charles Dorn and Jeff Vaessen by Deputy Clerk Treasurer Jaymie J. Kunkel.

ADJOURNMENT – Daniel Hering motions to adjourn the meeting at 9:10pm. Jeff Vaessen seconds. Motion carries.

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Jaymie J. Kunkel CMC, Deputy Clerk Treasurer

APPROVED: May 9th, 2006

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