

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
October 10, 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, Charles Dorn, Joseph Greenlee, Marcus Hardt, Raymond Lowry, Jeffrey Vaessen. Absent – Daniel Hering

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Carlson/Lowry motion to approve the minutes from September 13, 2006, motion carried.

**APPROVAL OF INVOICES** – Carlson/Greenlee motion to approve the invoices as submitted, motion carried.

**PLANNING COMMISSION** – A meeting is scheduled for October 24, 2006 at 7:00 p.m.

**SEPTEMBER WATER REPORT**- Well #3 - average daily usage 54,000 gallons. Well #4 – average daily usage 48,000 gallons.

**SEPTEMBER SEWER REPORT-BOD'S** – 6.48 and Suspended Solids – 4.70

**WATER NEW CONSTRUCTION CONNECTION RATE** – Lowry/Hardt motion to approve the committee recommendation to file an application with the PSC to increase the water new construction connection rate to actual cost, motion carried.

**SEWER NEW CONSTRUCTION CONNECTION RATE** – Lowry/Hardt motion to approve the committee recommendation to increase the sewer new construction connection rate to actual cost plus \$500, motion carried.

**MUNICIPAL BUILDING ROOF** – Vaessen/Lowry motion to approve committee recommendation to accept the proposal from Eagle Roofing in the amount of \$23,450 to replace all three of the municipal building roofs, motion carried.

**MUNICIPAL BUILDING BRICK WORK** – Vaessen/Hardt motion to approve the committee recommendation to accept the proposal from Jay Wicks in the amount of \$8525 to repair the parapet wall of the municipal building, motion carried with Dorn abstaining.

**OPERATORS LICENSE** – Carlson/Hardt motion to approve the application for operator’s license from Elizabeth Carroll, motion carried.

**ANNUAL LEAGUE CONFERENCE** –Lowry//Hardt motion to approve President Carlson attending the Annual League of Wisconsin Municipalities Conference in Middleton, October 11-13, 2006, motion carried.

**TRICK-OR-TREAT HOURS** – Hardt/Greenlee motion to approve setting trick-or-treat hours on Tuesday, October 31, from 4-7 PM, motion carried.

**ADJOURNMENT** – Hardt/Vaessen motion to adjourn the meeting at 7:53 P.M., motion carried without a negative vote.

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Dawn Redenius, Village Clerk

APPROVED: November 14, 2006  
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