

PROCEEDINGS

Regular Meeting of the Village Board
Village of Sharon
Village Hall, 125 Plain Street
Sharon, WI 53585
Tuesday
November 11, 2008
7:00 P.M.

CALL TO ORDER – Charles Dorn called the meeting to order at 7:02pm.

ROLL CALL – PRESENT – Michael Brooke, William Springhorn, Jeanne Blain, Charles Dorn, Raymond Lowry, Diana Dykstra, Dan Hering.

PLEDGE OF ALLEGIANCE TO THE FLAG was done

APPROVAL OF PAY REQUEST #2 – MARTIN STREET OFFSITE STORMWATER PROJECT

Dan Hering motions to approve payment of pay request #2. Jeanne Blain seconds.

ROLL CALL VOTE – Diana Dykstra – yes, Raymond Lowry – yes, Dan Hering – yes, Charles Dorn – yes, Michael Brooke – yes, William Springhorn – yes, Jeanne Blain – yes. Unanimously motion carries.

APPROVAL OF INVOICES – Diana Dykstra motions the approval of all invoices except the Walworth County Public Works and Foth Engineering. William Springhorn seconds. Motion carries

CITIZEN COMMENT – Christina Hibel presents a petition for a fence around the retention pond on George Street. The Board discusses having a special information session on fence cost and safety issues and sets a date of Tuesday November 18th, 2008 at 6:30pm.

PUBLIC UTILITIES

1. Water & Sewer Report – October Well #3 averaged 59,000 gallons/day, with highest daily usage at 170,000 gallons and lowest daily usage at 22,000. Well #4 averaged 69,000 gallons/day, with highest daily usage at 474,000 gallons and lowest daily usage at 30,000 gallons. Waste Water Treatment Plant BOD 9.66 and Suspended Solids 7.62

STREETS & PARKS

1. Discussion possible on Prairie Pedal Lane street lighting – William Springhorn motions to table until Nov. 18th, 2008 Special Meeting.

MARTIN STREET PROJECT UPDATE – Charles Dorn reports that the retention pond is complete. Pipe on Prairie Street should have been completed today. Grading for paving has started today and asphalt is scheduled to be done by November 15th, 2008. Martin Street grading, curb & cutter to be done this week and the first layer of asphalt next week. Last layer of asphalt and cosmetics on properties are scheduled for next year.

VICTORIAN CHRISTMAS CANCELLATION - Further discussion and or action will be done on Nov. 18th, 2008 at the Special Meeting.

ADJOURN – William Springhorn motions to adjourn the meeting at 8:05pm. Jeanne Blain seconds. Motion carries.

Jaymie J. Kunkel, CMC, WCMC, Deputy Clerk-Treasurer

APPROVED:

PUBLISHED: