

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
November 13, 2007
7:00 P.M.

CALL TO ORDER –President Dorn called the meeting to order at 7:03 p.m.

ROLL CALL – Present- Jeanne Blain, Michael Brooke, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent-None

Also present – Diane Hering, Linda DiPiero, Bob DiPiero, Bill Springhorn, Ken Walstra, Ginny Harvey, Marg Dreksler, Joe Malone, Ginny Malone, Donna Brooke, Mark Ruosch, Bob Carlson, Veronica Gerhardt, Dave Gerhardt, Jennifer Special, Chief Nitsch, Attorney Schuk, Kevin Day and Kathy Springhorn.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Vaessen/Brooke motion to approve the minutes from the October 9 & October 11, 2007 meetings, motion carried.

APPROVAL OF INVOICES –Hering/Vaessen motion to approve the invoices for payment as submitted with the exception of the Sharon Main Street Association item, motion carried.

CITIZEN COMMENT – Mark Ruosch stated the letter sent by the police department in regards to 2 hour parking should be referred back to the committee for discussion and review of the ordinance. President Dorn stated that the item will be sent to the committee for review.

PLANNING COMMISSION -Next meeting is scheduled for November 27, 2007

SHARON GARDENS PRELIMINARY PLATT – Vaessen/Blain motion to approve the recommendation from the Plan Commission that the Preliminary Platt for Sharon Gardens not be approved, motion carried.

OCTOBER WATER REPORTS – Well #3 – average daily usage 53,000 gallons and Well #4 – average daily usage 54,000 gallons of water.

SEWER REPORTS – BOD’S – 9.2 and Suspended Solids 9.94 for the month of October.

EXTERIOR WATER TOWER CLEANING – Lowry/Hardt motion to approve the committee

recommendation to approve Midwest Mobile Washers to clean the exterior of the water tower for \$4, 039.29, motion carried.

ORDINANCE BOND SCHEDULE – Hardt/Blain motion to approve the Ordinance Bond Schedule, motion carried with Vaessen voting no.

FIRE & RESUCE 2007-2008 OFFICERS – Hering/Lowry motion to approve the committee recommendation to approve the 2007-2008 Fire & Rescue Officer List – Chief – Mark Ruosch, 1st Asst Chief – Bruce Vander Veen, Deputy Chief – Daniel Rambatt, 1st Capt – Christopher Hibl, 2nd Capt – Wayne Dean Dykstra, 1st Lt – Christopher Nacke, 2nd Lt – Nicholas Maise, 1st Engineer – Jerry Olson, 2nd Engineer – Scott -Vander Veen, Sec/Treas – Pam Hoak, motion carried.

FULL-TIME POLICE OFFICER – Brooke/Hardt motion to approve the committee recommendation for a conditional offer of employment to Brandee Piper to fill the full-time officer position, motion carried.

THREE-QUARTER-TIME POICE OFFICER – Hardt/Vaessen motion to approve the committee recommendation for a conditional offer of employment to Shawn Blanton for a three-quarter-time officer position, motion carried.

SEALED BIDS FOR 1993 PONTIAC AND ITS CONTENTS – Hardt/Lowry motion to approve the committee recommendation to advertise to sell with sealed bids to be returned by December 4, 2007 a 1993 Pontiac and its contents, motion carried.

REPAIR FIRE TRUCK 4020 – Hardt/Hering motion to approve the recommendation of the committee to approve the re-appropriation of \$950 from Administration to Fire Suppression Vehicle Repair, motion carried.

TEMPORARY ASSISTANCE FOR CLERK'S OFFICE – Blain/Vaessen motion to approve the committee recommendation for temporary assistance to the clerk's office to off set expansion of work necessitated by various short-term projects for 45 hours November, 90 hours for December and January, motion carried with Hering voting no.

INSURANCE RENEWAL – Hering/Vaessen motion to approve the renewal of the General Liability, Business Auto, Umbrella, Linebacker, Employee Benefit Liability, and Workers Compensation Insurance, motion carried.

EMPLOYEE DISHONESTY INSURANCE – Brooke/Lowry motion to approve the quote for Employee Theft, Forgery or Alteration, Inside the Premises – Theft of Money & Securities and Outside the Premises insurance policy, motion carried.

VICTORIAN CHRISTMAS STREET CLOSING – Hering/Vaessen motion to approve closing streets for Victorian Christmas as presented in the request from Sharon Main Street on December 7, 2007, motion carried.

CLOSED SESSION – Hardt/Vaessen motion 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 Michael Cerny property, the Martin Street project storm water and the Teamsters contract negotiations, motion carried at 8:15 p.m.

ADJOURN THE CLOSED SESSION AND RETURN TO OPEN SESSION – Hardt/Vaessen motion to adjourn the closed session and return to open session at 8:28 p.m., motion carried.

CERNY PROPERTY – Vaessen/Blain motion to table any action on the amendment to the offer to purchase of the Cerny property, motion carried.

RESOLUTION 11-13-07-72 \$995,000 NOTE ANTICIPATION NOTES –Brooke/Vaessen motion to approve Resolution 11-13-07-72 Authorizing the Issuance and Sale of \$995,000 Note Anticipation Notes, motion carried.

ADJOURN – Vaessen/Brooke motion to adjourn the meeting at 10:28 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: December 11, 2007

PUBLISHED: December 20, 2007