

## VILLAGE BOARD PROCEEDINGS

Special Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
November 20, 2007  
6:00 P.M.

**CALL TO ORDER** – President Dorn called the meeting to order at 6:00 P.M.

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

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

**APPROVAL OF SPECIAL MEETING** – Brooke/Vaessen motion to approve the special meeting, motion carried.

**2008 BUDGET PUBLICATIONS** – Blain/Vaessen motion to approve the 2008 Budget for publication and public hearing on December 14, 2007 at 5:00 P.M., motion carried.

**CLOSED SESSION** – Vaessen/Hardt 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, and the Teamsters, WPPA and clerk contract negotiations, motion carried.

Vaessen/Blain motion approving President Dorn further negotiating with Michael Cerny for closure of the property purchase and allow him to sign the documents, motion carried.

**ADJOURN THE CLOSED SESSION**- Vaessen/Blain motion to adjourn the closed session at 8:55 p.m., motion carried.

**ADJOURNMENT** –Hardt/Lowry motion to adjourn the meeting, motion carried.

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Dawn Redenius, Village Clerk Treasurer

APPROVED: December 11, 2007  
PUBLISHED: December 20, 2007