

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
October 14, 2008
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:00 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Brooke/Lowry motion to approve the minutes from the September 10, 2008 meeting with the correction of William Springhorn being moved from present at the meeting to being absent, motion carried.

APPROVAL OF INVOICES – Hering/Springhorn motion to approve the invoices with the exception of the Walworth County Public Works for \$3,502.98 and the Foth invoices for \$15,052.64 and \$673.00 they will be held until more information is received and the Wilmar Pump invoice of \$517.72 will be removed as it is a duplicate invoice, motion carried.

CITIZEN COMMENT –

TRICK-OR-TREAT HOURS – Hering/Blain motion to approve the recommendation that Trick-or Treat hours be held October 31st from 4 pm-7 p.m., motion carried.

SEPTEMBER WATER & SEWER REPORTS – Well #3 – average daily usage 75,000 gallons and Well #4 – average daily usage 51,000 gallons.

BOD'S – 7.9 and Suspended Solids – 6.75 for the month of September.

SELLING FIRE HYDRANTS – Dykstra/Blain motion to approve selling fire hydrants at \$100 each, motion carried.

MARTIN STREET MANHOLES – Dykstra/Springhorn motion to approve installing adaptor seals on Martin Street manholes at a cost not to exceed \$3,500, motion carried.

NO PARKING SIGNS AT THE SCHOOL – Chief Nitsch will address installing NO PARKING signs at the school on School Street and Martin Street in cooperation with the Wisconsin DOT and Walworth County.

SELLING 1-TON TRUCK – Lowry/Dykstra motion to sell the 1998 1 Ton with a starting bid

of \$4,500, motion carried.

PRAIRIE PEDAL LANE STREET LIGHT – Lowry/Dorn motion to send installing a street light on Prairie Pedal Lane back to committee, motion carried.

MARTIN STREET STORM WATER/SEWER –Dykstra/Blain motion to approve the request from E & N Hughes for a partial payment in the amount of \$264,440.46 for the Martin Street Storm Water Project, motion carried with a 7-0 roll call vote. Lowry, Springhorn, Blain, Brooke, Dorn, Dykstra, Hering voting yes.

MARTIN STREET STORM WATER/SEWER CONTRACT CHANGE ORDER – Dykstra/Blain motion to approve the contract change order in the amount of \$1,915.08, motion carried.

COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES PROGRAM – Dykstra/Blain motion to table action on the Community Development Block Grant-Public Facilities Program administration contract/proposal from Foth, motion carried.

MARTIN STREET STORM WATER CLEAN WATER FUND APPLICATION CONTRACT - Dykstra/Blain motion to table action on the Martin Street off-site storm water Clean Water Fund Application contract from Foth, motion carried.

FOTH ENGINEERING CONTRACT ADDENDUM - Dykstra/Blain motion to table action on the Foth engineering contract addendum for design and construction of the Martin Street off-site storm water control, motion carried.

TEAMSTERS – Springhorn/Hering motion to approve the Teamsters Letter of Understanding and to have President Dorn sign the letter within 24 hours, motion carried.

CLOSED SESSION – Springhorn/Hering motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to the negotiation on the sale value of industrial land, motion carried at 8:30 p.m.

ADJOURN THE CLOSED SESSION – Dykstra/Blain motion to adjourn the closed session, motion carried.

ADJOURN – Hering/Blain motion to adjourn the meeting at 9:15 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: December 9, 2008

PUBLISHED: December 19, 2008