

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
September 10, 2008
7:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 7:01 p.m.

ROLL CALL- Present-Jeanne Blain, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry. Absent-Michael Brooke, William Springhorn.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Dykstra/Hering motion to approve the minutes from the August 14 and September 2, 2008, motion carried.

APPROVAL OF INVOICES –Blain/Lowry motion to approve the invoice with the exception of the Walworth County Public works in the amount of \$3,502.98, motion carried.

PLANNING COMMISSION – The next meeting is scheduled for September 23, 2008

WATER & SEWER REPORTS- Well #3 – 72,000 gallons average daily usage and Well #4 – 55,000 gallons average daily usage for the month of August.

BOD'S – 9.72 and Suspended Solids – 7.32 for the month of August.

PART-TIME CLERK TREASURER TAX ASSISTANCE - Blain/Dorn motion to approve part-time help in the clerk treasurers office during tax collection time for 11 weeks at 20 hours per week, motion carried.

2008 AUDIT ENGAGEMENT LETTER - Dykstra/Blain motion to approve the engagement letter for the Patrick Romenesko 2008 audit engagement letter, motion carried.

Hering/Dykstra motion to dissolve the negotiation committee and make negotiations with the full board, motion carried with Blain and Dorn voting no.

COMMUNITY BLOCK PUBLIC FACILITIES GRANT- President Dorn announced that the Village was awarded a CDBG-PF Grant in the amount of \$376,000.

CLOSED SESSION – Hering/Blain motion at 7:45 p.m. 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 for competitive or bargaining reasons as it relates to the Martin Street storm water project and the disposal of dirt, motion carried.

ADJOURNMENT – Blain/Hering motion to adjourn the meeting at 8:27 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: October 14, 2008

PUBLISHED: October 23, 2008