

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 15, 2009
7:00 P.M.

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

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Daniel Hering, Christina Hibl, Jolene Ostrander. Absent – William Springhorn

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Hering/Brooke motion to approve the minutes from the August 11, 2009 meeting, motion carried.

APPROVAL OF INVOICES – Brooke/Hibl motion to approve the invoices as submitted, motion carried.

CONSTITUTION WEEK PROCLAMATION – Hering/Hibl motion to approve the Proclamation to be presented Proclaiming September 17th – 23rd as Constitution Week, motion carried.

WHEREAS, the daughters of the American Revolution honor and celebrate our US Constitution each year on September 17th, and

WHEREAS, this is the date in 1787 when the Constitutional Convention came to a close at Independence Hall in Philadelphia. All twelve state delegations approved the document with thirty nine signatures, and

WHEREAS, with the addition of the Bill of Rights on December 15, 1791, it became one of the most remarkable documents ever written by man.

NOW THEREFORE, do I, Diana Dykstra, Village President of the Village of Sharon, do hereby designate September 17-23 as Constitution **Week** and celebrate this amazing document that is the glue that holds us together as Americans and gives us the precious freedom to disagree.

Dated this 15th day of September, 2009.

BUILDING & ZONING INTERGOVERNMENTAL AGREEMENT –Hering/Ostrander motion to table any action on the Building & Zoning Intergovernmental Agreement with the Village of Fontana until the special meeting next week, motion carried

CLERK’S OFFICE COPIER LEASE – Blain/Brooke motion to approve the clerk signing the copier lease with Martin Business Group for the new copier, motion carried.

WISCONSIN URBAN FORESTRY START UP GRANT – Hering/Hibl motion to approve Kevin Day applying for a Wisconsin Urban Forestry Start up Grant, motion carried.

E & N HUGHES PAY REQUEST #6 –Brooke/Ostrander motion to approve Pay Request #6 from E&N Hughes in the amount of \$31,520.72, motion carried.

G. FOX & SON, INC CHANGE ORDER #1 – Hering/Hibl motion to approve CHANGE ORDER # 1 from G. Fox & Son, Inc in the amount of \$3,932.00, motion carried

G. FOX & SON, INC PAY REQUEST #2 – Blain/Hibl motion to approve Pay Request #2 from G. Fox & Son, Inc in the amount of \$53,519.91, motion carried.

ADJOURNMENT – Hering/Blain motion to adjourn the meeting at 8:10 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: October 13, 2009
PUBLISHED: October 23, 2009