

# VILLAGE BOARD PROCEEDINGS

Special Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Thursday  
April 23, 2009  
6:30 P.M.

**CALL TO ORDER** – President Dykstra called the meeting to order at 6:30 p.m.

**ROLL CALL** – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Daniel Hering, Christina Hibl, Jolene Ostrander, William Springhorn. Absent - None

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**INVOCATION**

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

**SWEARING IN OF NEWLY ELECTED OFFICIALS**

**WELCOME ADDRESS BY NEW VILLAGE PRESIDENT**

**PROCLAMATION HONORING RETIRING BOARD MEMBERS** - President Dykstra presented Trustee Raymond Lowry with a proclamation and a Wisconsin State flag that was flown over the State Capitol on his last day in office for his 30 plus years serving the Village as a Trustee.

**APPOINTMENTS OF TRUSTEE** – Blain/Brooke motion to approve appointing Daniel Hering to fill Diana Dykstra’s vacant trustee seat created from the April Election, motion carried.

**2009 FARM CROP CONTRACT** – Springhorn/Brooke motion to table the farm crop contract for farm land in the industrial land on Hwy 67 until a special meeting is held next week, motion carried.

**PHASE 2 INTERGOVERNMENT AGREEMENT WITH WALWORTH COUNTY** – Springhorn/Blain motion to approve the agreement for Phase 2 of the Martin Street Project with Walworth County pending clarification on the \$15,800 and the stimulus money, motion carried.

**ADJOURNMENT** – Hering/Blain motion to adjourn at 7:00 p.m., motion carried.

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Dawn Redenius, Village Clerk

APPROVED: July 14, 2009

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