

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Thursday
April 2, 2009
10:00 A.M.

CALL TO ORDER – President Dorn called the meeting to order at 10:12 a.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Charles Dorn, William Springhorn present by phone conference. Absent – Diana Dykstra, Dan Hering, Raymond Lowry. Also present was Bob Carlson.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

VERIFICATION OF AGENDA POSTING – The Clerk c=verified that the agenda was posted at 9:40 a.m. on April 1, 2009.

ALIANZA COMPANY INDUSTRIAL REVENUE BONDS – President Dorn announced that the Alianza Company would not be using the Industrial Revenue Bonds and instead decided to use SBA financing.

INDUSTRIAL PARK OCCUPANT – Dorn/Brooke motion to allow due diligence by interested parties to conduct at their own expense testing of the industrial park property providing a certificated of insurance is supplied to the village, motion carried.

ADJOURN – Blain/Dorn adjourned the meeting at 10:26 a.m., motion carried.

Dawn Redenius, Village Clerk

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