

## VILLAGE BOARD PROCEEDINGS

Special Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Wednesday  
April 25, 2007  
7:00PM

**CALL TO ORDER-** President Dorn called the meeting to order at 7:00 P.M

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL** – Present- Michael Brooke, Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen. Absent-None

**APPROVAL OF SPECIAL MEETING-**Hering/Vaessen motion to approve the special meeting, motion carried.

**OATH OF OFFICE FOR VILLAGE PRESIDENT-** Clerk Dawn Redenius gave the oath of office to President Dorn.

**OATH OF OFFICE FOR VILLAGE TRUSTEES-** Clerk Dawn Redenius gave the oath of office to Trustee Brooke, Trustee Hering, and Trustee Lowry.

**TRUSTEE APPOINTMENT** –Dorn/Vaessen motion approve the appointment of Jeanne Blain to fill the vacant trustee seat.

**OATH OFFICE FOR NEWLY APPOINTED TRUSTEE-** Clerk Dawn Redenius gave the oath of office newly appointed trustee Jeanne Blain.

**COMMITTEE AND OTHER APPOINTMENTS-** Vaessen/Hering motion to approve the 2007-2008 committees and other appointment as recommended by President Dorn, motion carried.

### **FINANCE**

\* Charles Dorn, Jeanne Blain, Linda DiPiero, Dawn Redenius

### **GENERAL OPERATIONS**

\* Jeffrey Vaessen, Daniel Hering, Kathy Santucci, Dawn Redenius

### **PUBLIC UTILITY**

\* Raymond Lowry, Marcus Hardt, Stacie Gibbons, Kevin Day

**PUBLIC SAFETY**

\* Marcus Hardt, Raymond Lowry, Donna Brooke, Chief Nitsch, Chief Ruosch

**STREETS & PARKS**

\* Michael Brooke, Jeffrey Vaessen, Doug Koehler, Kevin Day

**BOARD OF REVIEW**

Charles Dorn, Daniel Hering, Marcus Hardt, Raymond Lowry, Dawn Redenius, Alternate – Michael Brooke

**ZONING BOARD OF APPEALS**

James Gavin (2008), Dennis Gibbs (2008), Roger Henning (2009), Doug Koehler (2009), Joseph Bopp (2008)

**PLANNING COMMISSION**

Charles Dorn, Jeanne Blain, Mark Ruosch (2010), Jerry Gibbons (2008), Veronica Gerhardt (2009), Bruce Houghtby (2008), Vacant (2008)

**MARTIN STREET SUB-COMMITTEE**

Charles Dorn, Marcus Hardt, Jeffrey Vaessen

**WEED COMMISSIONER**

Kevin Day

**BRIGHAM MEMORIAL LIBRARY**

Jeffrey Vaessen

**VILLAGE ENGINEER**

Foth Infrastructure & Environment, LLC

**VILLAGE/MUNICIPAL COURT ATTORNEY**

Wassel, Harvey & Schuk Law Offices

**VILLAGE LABOR ATTORNEY**

John Prentice, Petrie & Stocking

**VILLAGE ASSESSOR**

Associated Appraisal Consultants, Inc.

**CIVIL DEFENSE DIRECTOR/EMERGENCY GOVERNMENT**

Chief Wolfgang Nitsch

**PUBLIC HEALTH OFFICER**

Kevin Day, Public Works Director

**DESIGNATED NEWSPAPER**

The Sharon Reporter

**OFFICIAL DEPOSITORY**

Community Bank Sharon

**MAIN STREET ASSOCIATION LIAISON**

Charles Dorn

**HOMELAND SECURITY COMMITTEE**

Elmer Korbai, Raymond Lowry

**POLICE & FIRE DISCIPLINARY COMMITTEE**

Joe Bopp, Kathy Santucci, Tina Hartwig

**ADJOURN**-Vaessen/Hering motion to adjourn the meeting at 7:20 P.M., motion carried.

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Dawn Redenius, Village Clerk

APPROVED: May 8, 2007

PUBLISHED: May 17, 2007