

VILLAGE BOARD PROCEEDINGS

Special Closed  
Session Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Thursday  
April 23, 2009  
5:45 P.M.

VILLAGE CLERK'S OFFICE

**CALL TO ORDER** – President Dykstra called the meeting to order at 5:45 p.m.

**ROLL CALL** – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Christina Hibel, Jolene Ostrander, William Springhorn. Absent – None. Daniel Hering was invited into the closed session.

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

**CLOSED SESSION** – Blain/Springhorn motion to go into closed session as allowed by Wisconsin State Statutes 19.85(1)(e) For the deliberation/Negotiation of the Phase 2 Martin Street Intergovernmental Agreement with Walworth County, motion carried.

**ADJOURNMENT** – Springhorn/Dykstra motion to adjourn the meeting at 6:10 p.m., motion carried.

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Dawn Redenius, Village Clerk

APPROVED: July 14, 2009  
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