

VILLAGE BOARD PROCEEDINGS

Special Closed
Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Wednesday
April 29, 2009
6:00 P.M.

CALL TO ORDER – President Dykstra called the meeting to order at 6:00 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

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

US CELLULAR GROUND TOWER LEASE – A committee of Trustees consisting of Daniel Hering, Diana Dykstra and Jeanne Blain will go over the US Cellular Ground Tower Lease, motion carried.

CERNY FARM CROP LEASE – Hering/Hibl motion to remove the crop lease item from the table, motion carried.

Hering/Hibl motion to approve the revised farm crop lease with Mike Cerny, motion carried.

MARTIN STREET PHASE 2 INTERGOVERNMENTAL AGREEMENT – Hering/Hibl motion to approve the Phase 2 Martin Street Intergovernmental Agreement with Walworth County, motion carried.

HWY 67 INDUSTRIAL PARK IMPROVEMENT FINANCING – Blain/Ostrander motion to approve authorizing the Village President to work with the Village Attorney, Village Engineer and Ehler's and Associates to prepare a plan for the Board to Finance improvements to and in the Industrial Park on State Hwy 67 at a cost not to exceed \$5,000, motion carried.

CLOSED SESSION – Blain/Hering motion to go into closed session as allowed by Wisconsin State Statutes 19.85(1)(e) for the deliberation/negotiation of the terms of a Pre-development Agreement with Paulson Kimball, LLC at 7:22 p.m., motion carried.

Blain/Ostrander motion to adjourn the closed session and return to open session at 8:00 p.m., motion carried

PRE-DEVELOPMENT AGREEMENT WITH PAULSON KIMBALL, LLC – Blain/Hering motion to authorize President Dykstra signing a draft Pre-development Agreement with Paulson Kimball, LLC with a \$5,000 limit with the developers approve for more, motion carried.

ADJOURNMENT – Blain/Hering motion to adjourn the meeting at 8:03 p.m., motion carried.

Dawn Redenius

APPROVED: July 14, 2009

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