

VILLAGE BOARD PROCEEDINGS

Special Closed Session Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
March 3, 2009
6:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 6:00 P.M.

ROLL CALL – Present – Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, Raymond Lowry, William Springhorn. Absent – Jeanne Blain

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING – Lowry/Brooke motion to approve the special meeting.

CLOSED SESSION - Springhorn/Dykstra motion to go into closed session at 6:18 p.m. for discussion with legal counsel for the Village who is rendering legal advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is likely to become involved with arising from the Martin Street and Storm Water projects, pursuant to sec. 19.85(1)(g) Wis. Stats, motion carried.

ADJOURN – Hering/Dykstra motion to adjourn the closed session at and a Hering/Lowry motion to adjourn the meeting at 8:36 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: March 10, 2009
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