

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Thursday
January 10, 2008
4:00PM

CALL TO ORDER – President Dorn called the meeting to order at 4:00 p.m.

ROLL CALL – Present- Jeanne Blain, Charles Dorn, Marcus Hardt, Raymond Lowry, Jeffrey Vaessen.
Absent – Michael Brooke and Daniel Hering

PLEDGE OF ALLEGIANCE TO THE FLAG

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

2008 SQUAD CAR PURCHASE – Vaessen/Blain motion to authorize Chief Nitsch to request prices for the purchase of a 2008 police squad car, and request a time frame on delivery with the final decision to lease/order/purchase the squad to be made by Chief Nitsch and President Dorn, motion carried.

CLERKS OFFICE COMPUTER HARD DRIVE – Hardt/Blain motion approve the replacement, repair or upgrade of the computer in the clerks office at a cost not to exceed \$2,000, motion carried.

VILLAGE PRESIDENT ATTENDING SEMINAR – Hardt/Blain motion to approve President Dorn attending a seminar regarding eminent domain in Milwaukee, February 4, 2008 at a cost not to exceed \$400, motion carried.

ADJOURN – Lowry/Hardt motion to adjourn the meeting at 4:50 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: February 12, 2008
PUBLISHED: February 21, 2008