

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
January 15, 2008
5:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

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

CLOSED SESSION – Brooke/Vaessen motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(c) Consideration of employee compensation for non-represented employees and department heads, motion carried.

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION –Hering/Vaessen motion to adjourn the closed session and return to open session at 6:15 p.m., motion carried.

VILLAGE CLERK, PUBLIC WORKS DIRECTOR AND POLICE CHIEF CONTRACTS – Dorn/Hering motion to extend the contracts for Public Works Director, Kevin Day and Police Chief, Wolfgang Nitsch for 1 year, motion carried.

Dorn/Hering motion to approve a 2.5% wage increase for 2008 for department heads Dawn Redenius, Kevin Day and Wolfgang Nitsch, motion carried.

PUBLIC WORKS EMPLOYEE 2008 WAGE INCREASE – Vaessen/Brooke motion to approve a 2.5% wage increase for 2008 for Wayne Hall and Michael Lowry, motion carried with Lowry abstaining.

PUBLIC WORKS EMPLOYEE BONUS – Dorn/Hering motion to approve a one-time only bonus of \$250 to Wayne Hall and Michael Lowry, motion carried with Lowry abstaining. (Trustee Lowry abstained from any discussion or action on the public works employee issues)

ADJOURN – Hering/Brooke motion to adjourn the meeting at 6:23 p.m., motion carried.

Dawn Redenius Clerk Treasurer

APPROVED: February 12, 2008
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