

VILLAGE BOARD PROCEEDINGS

Special Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Wednesday  
July 22, 2009  
4:00 P.M.

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

**ROLL CALL** – Present – Jeanne Blain, Michael Brooke, Diana Dykstra, Daniel Hering, Jolene Ostrander.  
Absent – Christina Hibl, William Springhorn

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**MARTIN STREET FINANCING** – Blain/Brooke motion to hire Ehlers and Quarles & Brady to assist the Village with the Martin Street financing, motion carried.

Brooke/Ostrander motion to approve an application to the Board of Commissioners of Public Lands (Stare Trust Fund Loan) with Build American Bond designation for the Martin Street financing in an amount not to exceed \$500,000, motion carried.

**INTERIM FINANCING FOR MARTIN STREET-** Brooke/Ostrander motion to approve temporary interim financing in the amount of \$460,000 at 4.16% interest with Community Bank for payment to Walworth County for the Martin Street project, motion carried.

**ADJOURN** – Brooke/Hering motion to adjourn the meeting at 4:20 p.m., motion carried.

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Dawn Redenius, Village Clerk

APPROVED: August 11, 2009  
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