

VILLAGE BOARD PROCEEDINGS

Special Meeting
and Closed Session
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
June 5, 2007
7:00PM

CALL TO ORDER – President Dorn called the meeting to order at 7:03 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. Also present- Mike Cerny, Donna Brooke, Attorney Brian Schuk, Fred Burkhardt and Clerk Dawn Redenius.

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

CLOSED SESSION – Hering/Lowry motion at 8:30 P.M. to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to negotiating a developers agreement with Global Renewable/Sharon Ethanol, motion carried.

Hering/Hardt motion to recess for 10 minutes, motion carried. The meeting reconvened at 8:45 PM

ADJOURN CLOSED SESSION – Brooke/Hering motion to adjourn the closed session at 11:02 PM, motion carried.

ADJOURN – Brooke/Blain motion to adjourn the meeting, motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: June 12, 2007
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