

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Thursday
March 19, 2009
6:00 P.M.

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

ROLL CALL – Present- Jeanne Blain, Michael Brooke, Charles Dorn, Daniel Hering, Raymond Lowry, William Springhorn. Absent- None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF SPECIAL MEETING- Brooke/Blain motion to approve the special meeting, motion carried.

VERIFICATION OF AGENDA POSTING – The Clerk verified that the agenda was posted as required by State Statutes on March 17, 2009 at 4:44 p.m.

RESOLUTION 03-19-2009-85 INITIAL RESOLUTION REGARDING INDUSTRIAL BONDS FOR ALIANZA COMPANY – Dykstra/Blain motion to approve Resolution 03-19-2009-85 “Initial Resolution Regarding Industrial Development Revenue Bond Financing for Alianza Co. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution,” motion carried.

ADJOURN – Hering/Dykstra motion to adjourn the meeting at 7:00 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: April 14, 2009

PUBLISHED: April, 24, 2009