

PROCEEDINGS  
OF THE  
Public Hearings  
And Joint Plan Commission  
Village Board Meeting  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Thursday  
May 24, 2007  
7:00 P.M.

**CALL TO ORDER JOINT VILLAGE PLAN COMMISSION AND VILLAGE BOARD MEETING-**  
President Dorn called the meeting to order at 7:04 PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PLANNING COMMISSION ROLL CALL-** Present Jeanne Blain, Charles Dorn, Veronica Gerhardt, Jerry Gibbons, Bruce Houghtby, Mark Ruosch. Absent-None

**VILLAGE BOARD ROLL CALL – Present- Jeanne Blaine, Michael Brooke, Charles Dorn, Marcus Hardt, Raymond Lowry, Jeffrey Vaessen. Absent- Daniel Hering.**

**VB APPROVAL OF SPECIAL VILLAGE BOARD MEETING –Vaessen/Lowry motion to approve the special meeting, motion carried.**

**PC PUBLIC HEARING-** President Dorn opened the public hearing regarding the permanent M-3 rezone of the newly annexed land Tax Key AS 2900005 Integrated Lubricants, AS 2900007 Union Pacific, AA 284200001 DeLong Company (David DeLong), AS 2900003 Sharon Interstate Grain (Herb Walberg), AS 3000007 Sharon Interstate Grain (Herb Walberg), AS 3000006A Vicki A. Nass, AS 3000006 Kenneth A. & Kathleen M Burton, AS 3000005 Charles B. Weeks, David A. Weeks and Donald G. Weeks.

**PC ADJOURN PUBLIC HEARING-** Gibbons/Houghtby motion to adjourn the public hearing at 7:15 PM, motion carried.

**PC PUBLIC HEARING-** President Dorn called the public hearing to order regarding the proposed creation of Tax Incremental District No. 4 in the Village of Sharon, Wisconsin, its Boundaries and the Project Plan.

**PC ADJOURN PUBLIC HEARING-** Gibbon/Blain motion to adjourn the public hearing at 8:07 PM, motion carried.

**PC APPROVAL OF PLAN COMMISSION MINUTES – Gibbons/Houghtby motion to approve the minutes from the April 24 & 26, 2007 meeting, motion carried.**

**PC TAX INCREMENTAL DISTRICT NO. 4-** Gibbons/Blain motion to adopt Resolution 05-24-07-60 “A RESOLUTION DESIGNATING THE PROPOSED BOUNDARIES AND APPROVING A PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 4, VILLAGE OF SHARON, WISCONSIN, motion carried with a 5-1 roll call vote. Yes-Gibbons, Ruosch, Dorn, Blain, Gerhardt. No-Houghtby.

**PC COMPREHENSIVE PLAN AMENDMENT** – Houghtby/Gibbons motion to approve the comprehensive plan amendment dated 4/13/2007, motion carried.

**PC ORDINANCE 07-51 SWIMMING POOLS** – Gibbons/Houghtby motion to table any action to recommend Ordinance 07/51 to the village board until the next meeting, motion carried.

**PC PUD ORDINANCE-** Houghtby/Blain motion review the PUD Ordinance draft at the June meeting, motion carried.

**VB PERMANENT M-3 REZONE ANNEXED PROPERTY** – Brooke/Lowry motion to approve the Plan Commission recommendation to permanently rezone to M-3 newly annexed land Tax Key AS 2900005 Integrated Lubricants, AS 2900007 Union Pacific, AA 284200001 DeLong Company (David DeLong), AS 2900003 Sharon Interstate Grain (Herb Walberg), AS 3000007 Sharon Interstate Grain (Herb Walberg), AS 3000006A Vicki A. Nass, AS 3000006 Kenneth A. & Kathleen M Burton, AS 3000005 Charles B. Weeks, David A. Weeks and Donald G. Weeks, motion carried.

**VB ORDINANCE 07-51 SWIMMING POOLS** – Vaessen/Brooke motion to table action to set a public hearing Ordinance 07-51 Swimming Pools until the Plan Commission makes a recommendation, motion carried.

**VB SPECIAL MEETING** – Hardt/Vaessen motion to hold a special village board meeting for Tuesday, May 29, 2007, motion carried.

**PC ADJOURN PLAN COMMISSION-** Ruosch/Gerhardt motion to adjourn the meeting at 9:26 PM, motion carried.

**VB ADJOURN VILLAGE BOARD-** Brooke/Blain motion to adjourn the meeting at 9:27 PM, motion carried

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Dawn Redenius, Village Clerk

APPROVED BY PLAN COMMISSION: June 26, 2007

APPROVED BY VILLAGE BOARD: June 12, 2007

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