

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 29, 2007
7:00PM

CALL TO ORDER –President Dorn called the meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL – Present- Jeanne Blain, Michael Brooke, Charles Dorn, Marcus Hardt, Raymond Lowry, Jeffrey Vaessen. Absent- Daniel Hering. Also Present- Clerk Dawn Redenius, Bob Liebsle and Mike Cerny.

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

PUBLIC HEARING – President Dorn opened the public hearing to hear comments and concerns related to the proposed amendment to the Comprehensive Plan for the Village of Sharon.

CLOSE THE PUBLIC HEARING – Hardt/Vaessen motion to close the public hearing at 7:04 P.M., motion carried.

COMPREHENSIVE PLAN AMENDMENT – Vaessen/Blain motion to dispense with the first reading of the Comprehensive Plan Amendment, motion carried.

Vaessen/Lowry motion to dispense with the second reading of the Comprehensive Plan Amendment, motion carried.

Vaessen/Lowry motion to approve the Comprehensive Plan Amendment, motion carried.

OFFER TO PURCHASE AMENDMENT- Brooke/Blain motion to approve the amendment to offer to purchase of Cerny property, motion carried.

CERNY PRE-ANNEXATION AGREEMENT –Vaessen/Brooke motion to approve the pre-annexation agreement with Michael and June Cerny and authorize the village president and the village clerk to sign the agreement upon approval, motion carried.

CERNY ANNEXATION ORDINANCE 07-62 –Dorn/Vaessen motion to table Ordinance 07-62 to the June 12, 2007 meeting, motion carried.

SET SPECIAL MEETING DATE – Dorn/Blain motion to hold a special meeting June 5, 2007 at 7:00 PM, motion carried.

ADJOURN- Vaessen/Hardt motion to adjourn the meeting at 7:24 PM, motion carried.

Dawn Redenius, Village Clerk

APPROVED: June 12, 2007

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