

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Thursday
November 15, 2007
Immediately following the Board of Review

CALL TO ORDER – President Dorn called the meeting to order at 7:07 p.m.

ROLL CALL – Present Charles Dorn, Marcus Hardt, Daniel Hering, Raymond Lowry, Jeffrey Vaessen.
Absent – Jeanne Blain, Michael Brook

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

CONFLICT OF INTEREST WAIVER – Dorn/Hardt motion approve the waiver of conflict of interest for the village attorney as it relates to the acquisition of the Michael Cerny property, motion carried.

POLLIT OPERATORS LICENSE – Hardt/Hering motion to approve the application for an operator license for Earl Pollit, motion carried.

ADJOURN – Hardt/Hering motion to adjourn the meeting at 7:17 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: December 11, 2007
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