

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
November 18, 2008
6:30 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 6:33 p.m.

ROLL CALL – Present – Jeanne Blain, Michael Brooke, Charles Dorn, Diana Dykstra, Daniel Hering, William Springhorn. Absent – Raymond Lowry.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

OPERATORS LICENSE – Dykstra/Blain motion to approve the request to renew an operator license from Lisa Repinski, motion carried.

PRAIRIE PEDAL LANE STREET LIGHT – Dykstra/Hering motion to remove from the table the street light on Prairie Pedal Lane. Blain/Dykstra motion to approve the Amendment To Developer's Agreement and approve installing a street light in Prairie Pedal Lane, motion carried.

HOLIDAY CELEBRATION – Dykstra/Springhorn motion to approve a Holiday Celebration on Friday, December 5, 2008 from 5-9 p.m., using the community center, the public works department helping to decorate the downtown with the wreaths, gazebo and as needed, providing a handicap port-a-pot, closing Plain Street from Garden to Station, Baldwin Street from Plain to North Street with the donations being returned to the Village Celebration & Entertainment account and working with Chief Nitsch and Chief Ruosch for safety concerns, motion carried.

RETENTION POND FENCE – Dykstra/Brooke motion to approve the concept of a fence, direct the engineers to seek proposals and include an additional \$50,000 in the project borrowing, motion carried with a 5-1 roll call vote. Yes – Dykstra, Hering, Springhorn, Blain, Brooke. No – Dorn.

ADJOURN – Springhorn/Hering motion to adjourn the meeting at 7:13 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: December 9, 2008
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