

VILLAGE BOARD PROCEEDINGS

Special Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 2, 2008
1:00 P.M.

CALL TO ORDER – President Dorn called the meeting to order at 1:03 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL- Present- Jeanne Blain, Michael Brooke, Charles Dorn, Daniel Hering, Raymond Lowry, William Springhorn arrived at 1:05 p.m. Absent-Diane Dykstra

SALE OF SILAGE –Blain/Brooke motion to approve the sale of the silage that will be removed by Friday, September 8, from the property purchased from Garry and Judy Turnbull to Ray Beetstra for \$2,500, motion carried.

COMMUNITY BANK CONSTRUCTION LOAN – Springhorn/Blain motion to approve a construction loan from Community Bank for the Martin Street storm water project for \$1.3M; for a term of 6 months with a 3.80% interest rate a \$1,000 administrative fee and small filing cost; and to allow the Village President and Clerk to sign the necessary documents, motion carried.

MARTIN STREET STORM WATER SURPLUS SOIL- After a lengthy discussion on the surplus soil from the Martin Street storm water conveyance project a Hering/Blain motion was made and rescinded to table the issue; a Blain/Dorn motion was then made to recess the meeting and visit the hill behind the public works garage, motion carried at 3:05 p.m. Blain/Brooke motion to go out of recess at 3:20 p.m. to discuss the dirt placement, motion carried. Hering/Blain motion to recess and return to the Village Hall at 3:38 p.m., motion carried. Hering/Blain motion to go out of recess at 3:38 p.m., motion carried.

ADJOURN –Hering/Blain motion to adjourn the at4:00 p.m., motion carried.

Dawn Redenius, Clerk Treasurer