

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
January 12, 2016  
7:00 P.M.

**CALL TO ORDER** – President Ruosch called the meeting to order at 7:00 p.m.

**ROLL CALL** – Present-Michael Brooke, Lawrence Diderich, Daniel Rambatt, Mark Ruosch, Pamela Schutt, Pamela Woodrich. Absent-None

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Diderich/Brooke motion to approve the minutes from December 8, 2015 meeting, motion carried.

**APPROVAL OF INVOICES** - Diderich/Schutt motion to approve the invoices as submitted, motion carried.

**CITIZEN COMMENT** – Ralph McNeely was present to again express his concerns about the noise and smell at his home on West School Street. It will be referred to the Plan Commission.

**OPERATOR LICENSE** – Brooke/Diderich motion to approve the request from Pam Schutt for an operator license, motion carried with Schutt abstaining.

**SHARON SUPER MART SEWER REQUEST** – Diderich/Brooke motion approve the committee recommendation to deny the request for a sewer credit for Sharon Super Mart due to a toilet leak because the water did go into the sewer system, motion carried.

**TRACTOR PURCHASE** – Diderich/Brooke motion to approve the committee recommendation to purchase a Kubota from Johnson Tractor in the amount of \$30,500, motion carried.

**ORDINANCE 01-12-16-167** – Woodrich/Brooke motion to approve Ordinance 01-12-16167 an Ordinance to repeal and recreate section 2.11 Committees of the Village Municipal Code, motion carried.

**AMENDED 2015-2016 COMMITTEE APPOINTMENTS** – Brooke/Schutt motion to approve the Amended 2015-2016 Committee Appointments, motion carried.

**CLOSED SESSION** – Brooke/Diderich motion to go into closed session as allowed by Wisc Statues 19.85 1(e) as it relates to negotiating of public property, motion carries with a 6-0 roll call vote. Yes – Brooke, Diderich, Rambatt, Ruosch, Schutt, Woodrich. No-none

**ADJOURN CLOSED/RETURN TO OPEN SESSION** – Schutt/Diderich motion to adjourn the closed session and return to open session to adjourn the meeting, motion carried closed session adjourned at 8:32 p.m.

**ADJOURN-** Brooke/Diderich motion to adjourn the meeting at 8:32 p.m., motion carried.

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Dawn Redenius, Clerk Treasurer

APPROVED: February 15, 2016  
PUBLISHED: February 19, 2016