

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
March 8, 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/Woodrich motion to approve the minutes from February 11, 2015, motion carried.

APPROVAL OF INVOICES –Schutt/Woodrich motion to approve the invoices as submitted, motion carried.

OPERATOR LICENSE – Brooke/Diderich motion to approve the application for an operator license from Deborah Lowry, motion carried.

POLICE DEPARTMENT OFF-SITE COMPUTER BACKUP – Woodrich/Brooke motion to approve purchasing Carbonite off-site police department computer back-up storage, motion carried.

CLOSED SESSION – Brooke/Schutt motion to go into closed session as allowed by Wisc Statues 19.85 1(e) as it relates to negotiating of public property and for bargaining/contract with the WPPA and hiring employee, motion carried with a 6-0 roll call vote. Yes - Schutt, Woodrich, Brooke, Diderich, Rambatt, Ruosch. No - None.

ADJOURN CLOSED/RETURN TO OPEN SESSION – Brooke/Rambatt motion at 8:05 p.m.to adjourn the closed session and return to open session to ratify item discussed in closed session, motion carried.

Woodrich/Schutt motion to approve hiring a public works employee and placing the ad, motion carried.

ADJOURN – Brooke/Schutt motion to adjourn the meeting at 8:07 p.m., motion carried.

Dawn Redenius, Clerk Treasurer