

## **PROCEEDINGS**

Public Hearing and  
Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
June 14, 2016  
7:00 P.M.

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

**ROLL CALL** – Michal Brooke; present, Robert Carlson; present, Lawrence Diderich; present, Carl Fritz; present, Mark Ruosch; present, Pamela Schutt; present, Pamela Woodrich; present.

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

**OPEN LICENSE RENEWAL PUBLIC HEARING** – President Ruosch opened the public hearing at 7:02 pm for comments on the renewal and original applications for liquor licenses:

Sicon Entertainment, LLC, President Scott Indermitte, agent D. Lee Kampen d/b/a Iron Horse Saloon located at 124 North Street, renewal of “Class B” Liquor and Class “B” Beer License

MVS Corporation, Mahesh Sharma, President and Vijay Sharma, Vice President, d/b/a Sharon Super Mart, 134 W. School Street, original “Class A” Liquor Class C Wine and Class “A” Beer License

**ADJOURN PUBLIC HEARING FOR LICENSE RENEWALS** – Brooke/Diderich motion to adjourn public hearing at 7:04 pm. Motion carries

**APPROVAL OF MINUTES** – Brooke/Schutt motion to approve the minutes from May 10 and May 25, 2016. Motion carries.

**APPROVAL OF INVOICES** – Diderich/Woodrich motion to approve the invoices as submitted. Motion carries.

**JULY 4<sup>TH</sup> FIREWORKS PERMIT** – Brooke/Fritz motion to approve of the request from the Sharon July 4<sup>th</sup> Committee for a fireworks permit for July 4<sup>th</sup>. Motion carries

**JULY 4<sup>TH</sup> STREET CLOSING/PARK ACTIVITIES** – Brooke/Carlson motion to approve closing necessary streets for July 4<sup>th</sup> and to hold activities in Goodland Memorial Park. Motion carries.

**OPERATOR LICENSE RENEWAL APPLICATIONS** – Brooke/Woodrich motion to approve the applications for operator license renewals submitted by Nancy Flores, Helgi Haeberlin, Sudeep Koranne, Deborah Lowry, Alexander Sarnowski, Nikhil Sharma, David Turk, Amber Westerdale. Motion carries.

Brooke/Carlson motion to approve the applications for operator license submitted by Charles Schutt, Erika Schutt, and Pamela Schutt. Motion carries with Pamela Schutt abstaining.  
Woodrich/Fritz motion to approve the application for original operator license submitted by Lawrence

Diderich. Motion carries with Lawrence Diderich abstaining.

**TEMPORARY OPERATOR LICENSE APPLICATIONS** – Brooke/Fritz motion to approve the applications for temporary operator license at no charge for July 4, 2016 submitted by Mark Ruosch, Kevin Day, and Raymond Ennis. Motion carries.

**“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATIONS** – Brooke/Diderich motion to approve the applications for the renewal of “Class B” Liquor/Class “B” Beer License submitted by Sicon Entertainment, LLC, President Scott Indermitte, agent D. Lee Kampen d/b/a Iron Horse Saloon located at 124 North Street. Motion carries.

**“CLASS A” LIQUOR/CLASS “A” BEER LICENSE APPLICATION** – Diderich/Carlson motion to approve the renewal application from MVS Corporation, Mahesh Sharma, President and Vijay Sharma, Vice President, d/b/a Sharon Super Mart, 134 W. School Street, renewal “Class A” Liquor and Class “A” Beer License. Motion carries.

**TEMPORARY CLASS “B” PICNIC LICENSE** – Carlson/Diderich motion to approve the application for renewal of Class “B” Picnic License from Sharon July 4<sup>th</sup> Committee for July 4, 2016. Motion carries.

**COIN MACHINE LICENSE APPLICATIONS** – Brooke/Diderich motion to approve the applications for Coin Machine License from Scott Indermitte. Motion carries.

**CIGARETTE LICENSE APPLICATIONS** – Carlson/Fritz motion to approve the applications for Cigarette License Mahesh Sharma for Sharon Super Mart. Motion carries.

**2015 BUDGET AMENDMENT RESOLUTION** – Woodrich/Brooke motion to approve the 2015 Budget Amendment Resolution. Motion carries.

**RESOLUTION 06-14-16-172** – Diderich/Carlson motion to approve Resolution 06-14-16-172 Compliance Maintenance. Motion carries.

**CLOSED SESSION** – Diderich/Carlson motion to go into closed session as allowed by Wisc Statues 19.85 1(e) as it relates to negotiating of public property.

ROLL CALL VOTE: Brooke; yes, Carlson; yes, Diderich; yes, Fritz; yes, Ruosch; yes, Schutt; yes, Woodrich; yes. Motion carries.

**ADJOURN CLOSED/RETURN TO OPEN SESSION** – Schutt/Brooke motion to adjourn the closed session and return to open session to adjourn the meeting. Motion carries

**ADJOURNMENT** – Diderich/Carlson motion to adjourn at 07:54 pm. Motion carries.

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Jaymie J. Kunkel, CMC, Deputy Clerk-Treasurer

APPROVED:

PUBLISHED: