

VILLAGE BOARD PROCEEDINGS

Regular Meeting  
And Public Hearing  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
August 16, 2016  
7:00 p.m.

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

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

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Diderich/Schutt motion to approve the minutes from July 12, 2016. Motion carries.

**APPROVAL OF INVOICES** – Diderich/Carlson motion to approve the invoices for payment but hold the Gateway Tech. invoice for further clarification. Motion carries.

**OPEN LICENSE RENEWAL PUBLIC HEARING** – President Ruosch Opens the public hearing at 7:11 pm for comments on the original application for liquor license from Pam & Charlie’s Iron Horse Saloon, LLC, President Pamela Schutt, Vice-President Richard Schutt, d/b/a Pam & Charlie’s Iron Horse Saloon located at 124 North Street, original “Class B” Liquor and Class “B” Beer License

**ADJOURN PUBLIC HEARING** – Brooke/Diderich motion to close hearing at 7:13 pm. Motion carries.

**2015 AUDIT REPORT** – Audit report presentation and discussion with Pat Romenesko on the 2015 Audit.

**“CLASS B” LIQUOR/CLASS “B” BEER LICENSE APPLICATION** – Brooke/Diderich motion to approve the application for an original “Class B” Liquor/Class “B” Beer License submitted by Pam & Charlie’s Iron Horse Saloon, LLC, President Pamela Schutt, Vice-President Richard Schutt, d/b/a Pam & Charlie’s Iron Horse Saloon located at 124 North Street. Motion carries with Pamela Schutt abstaining.

**OPERATOR LICENSE** – Brooke/Carlson motion to approve the applications for an operator license form Corinne Luth and Angel Gomez Pineda. Motion carries with Pamela Schutt abstaining.

**ORDINANCE 08-16-16-174** – Carlson/Diderich motion to send Ordinance 08-16-16-174 “AN ORDINANCE TO REPEAL AND REPLACE SECTION 9.25 LIVESTOCK OF CHAPTER 9 PEACE AND ORDER OF THE VILLAGE OF SHARON MUNICIPAL CODE” that includes the keeping of chickens back to committee.

**WASTEWATER TREATMENT FACILITY** - Diderich/Carlson motion to approve the proposed wastewater blending project at the Wastewater Treatment Facility to advertise for project bidding for the upgrades and submittal to Wisconsin Department of Natural Resources the plans and specification for the upgrades. Motion carries.

**SALT BOX ROAD WORK BID** – Carlson/Woodrich motion to approve the Salt Box Road bid from Payne & Dolan, Inc. in the amount of \$52,318 as recommended by the Streets & Parks Committee. Motion carries.

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Jaymie J. Kunkel, CMC Deputy Clerk-Treasurer

**CLOSED SESSION** – Schutt/Brooke motion to go into closed session as allowed by Wisconsin State Statutes 19.85(1)(e) for bargaining/contract with the WPPA and purchase of property, motion carried with a 6-0 roll call vote. Yes – Brooke, Carlson, Diderich, Ruosch, Schutt, Woodrich. No - none

**ADJOURN CLOSED/RETURN TO OPEN SESSION** – Schutt/Woodrich motion at 10:02 p.m. to adjourn the closed session and return to open session to adjourn the meeting, motion carried.

**ADJOURNMENT** – Brooke/Diderich motion to adjourn the meeting, motion carried.

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Dawn Redenius, Clerk Treasurer