

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
February 14, 2012
6:30 P.M.

CALL TO ORDER – President Dykstra called the meeting to order at 6:30 p.m.

ROLL CALL – Present – Michael Brooke, Diana Dykstra, Thomas Poyer, Robert Sachs, Charles VandeBogert, Pamela Woodrich. Absent – William Springhorn

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC HEARING – President Dykstra open the public hearing for comments on the Citizens Participation Plan for the Community Development Block Grant (CDBG). Sue gave an overview and answered questions on the CDBG Housing Grant.

ADJOURN PUBLIC HEARING –Brooke/Sachs motion to adjourn the public hearing at 6:45 p.m., motion carried.

APPROVAL OF MINUTES – Brooke/Woodrich motion to approve the minutes from meetings held January 10 and February 1, 2012, motion carried.

APPROVAL OF INVOICES – Sachs/Poyer motion to approve the invoices as submitted with the change to the Quartermaster invoice to a credit, motion carried.

RESOLUTION 02-14-12-123 CITIZEN PARTICIPATION PLAN – VandeBogert/Woodrich motion to adopt Resolution 02-14-12-123 a Resolution Adopting a Citizen Participation Plan, motion carried.

RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN – VandeBogert/Sachs motion to adopt the Residential Antidisplacement and Relocation Plan, motion carried.

ORDINANCE 02-14-12-122 FAIR AND OPEN HOUSING – Brooke/Woodrich motion to adopt Ordinance 02-14-12-122 Fair and Open Housing, motion carried.

RESOLUTION 02-14-12-125 AUTHORIZING SUBMISSION OF THE APPLICATION – Sachs/VandeBogert motion to adopt Resolution 02-14-12-125 a Resolution Authorizing the Submission of the Application of the Community Development Block Grant, motion carried.

COMMUNITY DEVELOPMENT BLACK GRANT HOUSING REHABILITATION PROGRAM CITIZEN PARTICIPATION COMMITTEE APPOINTMENT – motion to appoint a Citizens Participation Committee for the Community Development Black Grant Housing Rehabilitation Program that consist of Michael Brooke, Robert Sachs and Thomas Poyer, motion carried.

2012 LRIP ENGINEERING – Poyer/Woodrich motion to approve the committee recommendation get cost for from Cedar Corp for the engineering of 2012 LRIP Park Avenue project, motion carried.

SHARON CYCLING SERIES – Brooke/Sachs motion to approve the recommendation of the committee to approve The Sharon Cycling concept submitted by Lon Haldeman that includes 4 permanent signed routes throughout the Village and Township by which cyclist can originate from downtown and return downtown, motion carried.

NIMS TRAINING – Sachs/Woodrich motion to approve the committee recommendation that all applicable village employees and both current and newly elected officials be NIMS compliant with in 90 days, motion carried.

PART-TIME POLICE HIRING – Brooke/Dykstra motion to approve the committee recommendation that grants the Chief the authority to start looking for part-time employees for the summer, motion carried.

OLD EQUIPMENT OR UNWANTED ITEMS – Poyer/Brooke motion to approve the committee recommendation to approve the Chief by means of village wide rummage sale or online auction disposing of unwanted equipment or items that are stored upstairs, motion carried.

ADJOURNMENT – Poyer/Brooke motion to adjourn the meeting at 8:04 p.m., motion carried.

Dawn Redenius, Village Clerk

APPROVED: March 13, 2012
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