

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
April 10, 2012  
7:00 P.M.

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

**ROLL CALL** – Present - Michael Brooke, Diana Dykstra, Thomas Poyer, Robert Sachs, William Springhorn, Charles VandeBogert, Pamela Woodrich. Absent - None

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

**APPROVAL OF MINUTES** – Springhorn/Woodrich motion to approve the minutes from March 13, 2012, motion carried.

**APPROVAL OF INVOICES** – Sachs/Brooke motion to approve the invoices with the exception of the \$4,800 check to General Fund to clear, motion carried.

**WALWORTH COUNTY EMERGENCY MANAGEMENT PLAN AGREEMENT** –Woodrich/Poyer motion to approve the recommendation from the Public Safety Committee to participate in the Walworth County Emergency Management Division Hazard Mitigation Plan Agreement, motion carried.

**BANNER PURCHASE** – Sachs/VandeBogert motion to approve the Finance Committee request to purchase 15 – banners from Northern Lights for the downtown area light poles at a cost of \$840 with the Chamber contributing \$200, motion carried with Springhorn voting no.

**VILLAGE WEBSITE** – Brooke/Woodrich motion to approve the recommendation of the Finance Committee recommendation to hire Town Web Design to redesign the village website at a cost of \$1,069, motion carried.

**CLERKS OFFICE COMPUTER** – Sachs/Poyer motion to approve the Finance Committee recommendation to purchase a replacement computer for the clerk’s office, motion carried.

**OPERATORS LICENSE** – Poyer/Brooke motion to approve the application for an operator license form Kenneth Wundrow, motion carried.

**OFF THE RAIL REQUEST FOR A STREET DANCE** – Poyer/Brooke motion to approve the request from Linda Williams that allows Off the Rail to hold a crawfish boil/street dance adjacent to the establishment on North Street, motion carried.

**LEAGUE REGIONAL DINNER OR NEW OFFICIALS WORKSHOP** – Sachs/VandeBogert motion to authorizing any trustee to attend a League of Wisconsin Municipalities Regional Dinner in Brookfield, May 10 the New Officials Workshop in Madison, May 11, and the Annual League Conference in October, motion carried.

**COUNTRY MARKET STREET CLOSING** – Poyer/Brooke motion to approve the request from the Chamber to allow Country Markets on the 3<sup>rd</sup> Sunday from May to October and closing North Street between Baldwin and Station Streets, motion carried.

**APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS FOR 2012-2013** – Brooke/Woodrich motion to approve the Appointments to the Committees, Board and Commissions for 2012-2013 as recommended by President Dykstra, motion carried.

**OATH OF OFFICE FOR TRUSTEES ELECTED APRIL 3, 2012** – The Oath of Office for Trustees Thomas Poyer, Robert Sachs and Pamela Schutt.

**ADJOURNMENT**- Brooke/Sachs motion to adjourn the meeting at 8:44 p.m., motion carried.

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Dawn Redenius, Village Clerk

APPROVED: May 15, 2012  
PUBLISHED: May 25, 2012