

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
July 17, 2012  
6:00 P.M.

**CALL TO ORDER** – President Dykstra called the meeting to order at 6:00 p.m.

**ROLL CALL** - Present – Michael Brooke, Diana Dykstra, Thomas Poyer, Robert Sachs, Pamela Schutt, and Pamela Woodrich. Absent – Charles VandeBogert.

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

**APPROVAL OF MINUTES** – Brooke/Woodrich motion to approve the minutes from the June 12, 2012 meeting, motion carried.

**APPROVAL OF INVOICES** – Sachs/Poyer motion to approve the invoices as submitted, motion carried.

**OPERTOR LICENSE APPLICATIONS** – Sachs/Poyer motion to approve applications for an operator license from Jackie Nelson, Catherine Indermitte Ritzel and Tonya Ann Lowery, motion carried.

**2012 SIDEWALK PROJECT** – Poyer/Sachs motion to approve the 2012 sidewalk project for the west side of Park Avenue between Grace and Pearl Streets and going around the trees, motion carried.

**SIDEWALK CONTRACTOR** – Poyer/Woodrich motion to approve Bill Barden as the contractor for the sidewalk work on the west side of Park Avenue from Grace to Pearl Street at \$3.50 per square foot, motion carried with Brooke abstaining.

**HIRING SEASONAL PUBLIC WORKS EMPLOYEE** – Brooke/Poyer motion to approve hiring Daniel Mack to fill the seasonal public works employee position, motion carried with Woodrich abstaining.

**PROPERTY MAINTENANCE PATROL** – Sachs/Schutt motion to table the issue to increase in the hours that the building inspector does property maintenance and the cost associated, motion carried.

**10-33 PROGRAM ANNUAL COST SHARE** – Sachs/Schutt motion to share the annual fee of \$500 for the 10-33 Program between the public works department and the police department, motion carried.

**ROWBOTHAM EXTRATERRITORIAL CSM** – Poyer/Woodrich motion to approve the Plan Commission recommendation to approve the Norlan and Ann Rowbotham Trust extraterritorial CSM in the Town of Sharon on Bollinger Road, motion carried.

**RE-DIVISION OF HALDEMAN/NOTORANGELO PROERTY** – Sachs/Schutt motion to table approve the Plan Commission recommendation to approve the CSM of the re-division of the Haldeman/Notorangelo property on Prairie Street, motion carried.

**SHARON CYCLE SERIES KICKOFF STREET CLOSING** – Poyer/Woodrich motion possible action to close necessary streets for the Sharon Cycle Series kick off, August 18, 2012.

**COURT COST BOND INCREASE** – Sachs/Poyer motion to approve increasing the court cost on bond schedule to the maximum amount of \$28, motion carried.

**CDBG HOUSING GRANT COMMITTEE** – Poyer/Woodrich motion to table action to replace Mike Brooke on the CDBG Housing Grant Committee until next meeting, motion carried.

**ADJOURNMENT** – Sachs/Brooke motion to adjourn the meeting at 7:03 p.m., motion carried.

---

Dawn Redenius, Village Clerk-Treasurer

APPROVED: August 16, 2012  
PUBLISHED: August 24, 2012