

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 12, 2013
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, Pamela Schutt, Charles VandeBogert, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Sachs/Brooke motion to approve the minutes from January 8, 2013, motion carried.

APPROVAL OF INVOICES – Sachs/Woodrich motion to approve the invoices as submitted. Motion carried.

CHIPPER PURCHASE – Schutt/Poyer motion to purchase a used chipper from the Town of Darien in the amount of \$3,500 half the total cost that will be shared with the Town of Sharon, motion carried.

RESOLUTION 02-12-13-133 FINAL SIDEWALKASSESSMENTS – Brooke/Woodrich motion to approve Resolution 02-12-13-133 “FINAL RESOLUTION AUTHORIZING REPAIR OF SIDEWALKS TO BE CHARGED TO ABUTTING PROPERTY ON THE WEST SIDE OF PARK AVENUE FROM PEARL STREET TO GRACE STREET”, motion carried.

REDIVISION OF HALDEMAN/NOTORANGELO PROERTY – Poyer/Brooke motion to approve the concept of the CSM of the re-division of the Haldeman/Notorangelo property on Prairie Street, with Attorney Lochowicz moving forward with the proper documents to vacate the road with Lon Haldeman and the surveyor Mark Maritz, motion carried with Sachs voting no.

PUBLIC SAFETY CITIZEN MEMBER – Brooke/Poyer motion to table replacing Dan Hering as the citizen member of the Public Safety Committee until the March board meeting, motion carried.

ADJOURNMENT- Brooke/Sachs motion to adjourn the meeting at 7:42 p.m., motion carried.

Dawn Redenius, Clerk Treasurer