

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
May 14, 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**- Woodrich/VandeBogert motion to approve the minutes from the meetings of April 9, 2013 and April 30, 2013, motion carried.

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

**MODEL “A” DAY EVENT**– Brooke/Woodrich motion to approve the street closure request and use of downtown area for Model “A” day activities on Sunday, June 2<sup>nd</sup> from the Chamber, motion carried.

**LIFEQUEST LOADED RATE** – Brooke/Sachs motion to approve increasing the LifeQuest loaded mileage rates from \$12.75 to \$14.25 for Residents and from \$13.75 to \$15.50 for Non-Residents, motion carried.

**JOINT FIRE BOARD** – Poyer/Sachs motion begin the process of forming a Joint Fire Board, motion carried.

**MAISE SEWER CREDIT** – Poyer/VandeBogert motion to approve the committee recommendation to allow a sewer credit for Nick Maise at 128 Plain Street, motion carried.

**PARK AVENUE** – Sachs/Woodrich motion to deny the Park Avenue Road bid, motion carried.

Brooke/VandeBogert motion to use a chip/slag seal on Park Avenue at a cost of \$18,273.00 with the work not starting until after July 17<sup>th</sup>, motion carried with Sachs voting no.

**SEYMOUR AND STATION STREET** – Sachs/Poyer motion to bid out Seymour and Station Street for LRIP project, motion carried.

**SEWER PLANT UPGRADES** – VandeBogert/Poyer motion to table any discussion/action on bidding out sewer plant upgrades, motion carried.

**WATER TOWER INSPECTION AND CLEANING** – VandeBogert/Sachs motion to approve the committee recommendation to approve Dixon Engineering doing the water tower inspection and cleaning at a cost of \$9,150.00, motion carried.

**COMMEMORATING TRAVIS FREDERICK** – Sachs/Poyer motion to approve the recommendation from the Finance Committee for signs commemorating Travis Fredericks' 2013 1<sup>st</sup> NFL draft pick, motion carried.

**SHARON CYCLING RACE RESCUE/POLICE COMPENSATION** – Brooke/VandeBogert motion to approve compensation for police for July 17<sup>th</sup> Sharon Cycling Series Race, motion carried.

**ADJOURNMENT**- Brooke/Sachs motion to adjourn the meeting at 7:45 p.m., motion carried.

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Dawn Redenius, Village Clerk Treasurer

APPROVED: June 11, 2013

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