VILLAGE BOARD PROCEEDINGS

Public Hearing and Regular Meeting of the Village Board Village of Sharon Village Hall 125 Plain Street Sharon, WI 53585 June 11, 2013 7:00 P.M.

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN LICENSE RENEWAL PUBLIC HEARING– The public hearing for comments on the renewal applications for liquor licenses from:

Sicon Entertainment, LLC, President Scott Indermitte, agent D. Lee Kampen d/b/a Iron Horse Saloon located at 124 North Street, renewal of "Class B" Liquor and Class "B" Beer License

Patrick Seaver, d/b/a Abbi's Pub & Bowl located at 184 Baldwin Street, for a renewal "Class B" Liquor and Class "B" Beer License.

MVS Corporation, Mahesh Sharma, President and Vijay Sharma, Vice President, d/b/a Sharon Super Mart, 134 W. School Street, renewal "Class A" Liquor and Class "A" Beer License

ADJOURN PUBLIC HEARING FOR LICENSE RENEWALS – Brooke/Poyer motion to adjourn the public hearing, motion carried.

APPROVAL OF MINUTES – Brooke/VandeBogert motion to approve the minutes from the May 14, 2013 meeting, motion carried.

APPROVAL OF INVOICES – VandeBogert/Brooke motion to approve the invoices as submitted, motion carried.

JULY 4TH FIREWORKS – VandeBogert/Brooke motion to approve the Finance Committee recommendation to pay for the July 4th fireworks in the amount of \$6,500, motion carried.

JULY 4TH FIREWORKS PERMIT – Brooke/VandeBogert motion to approve of the request from the Sharon July 4th Committee for a fireworks permit for July 4th, motion carried.

JULY 4TH STREET CLOSING/PARK ACTIVITES – Brooke/Schutt motion to approve the request from the July 4th Committee to close the necessary streets for July 4th and to hold activities in Goodland Memorial Park, motion carried.

ALLOWING ALCOHOL – Poyer/Schutt motion to not allow alcohol before, during and after the July 4th parade and leave it as, motion carried with VandeBogert voting no.

CHEMICAL TOILETS – Poyer/Brooke motion to approve the Finance Committee recommendation to cover the cost of eight chemical toilets for the Sharon Cycling Classic Race four that will be reimbursed by Prairie State, motion carried.

RESOLUTION 06-11-13-138 COMPLIANCE MAINTENANCE ANNUAL REPORT– Brooke/Poyer motion to approve Resolution 06-11-13-138 Compliance Maintenance, motion carried.

CLEAN WATER FUND APPLICATION – Poyer/Schutt motion to approve applying for a Clean Water Fund Loan for the wastewater treatment plant upgrades, motion carried.

OPERATOR LICENSE RENEWAL APPLICATIONS – Poyer/Schutt to approve the applications for operator license renewals submitted by Amber Westerdale, Scott Indermitte, Kathy Ann Branch, Kenneth Wundrow, Jasmine Sky Breaux, Tiffany Cruz, Nikhil Sharma, Sudeep Koranne, Nathaniel Sarnowski, Jennifer Arnold, H. Joann Burt, James Carroll, Nichole Giacalone, Susan Lee, Emiley Stone, Cathy Ritzel and Abbigail SanSoucie, motion carried.

TEMPORARY OPERATOR LICENSE APPLICATIONS – VandeBogert/Dykstra motion to approve the applications for temporary operator license at no charge for July 3 & 4, 2013 submitted by Fighting 40 Association (Sharon Fire & Rescue members) and Sharon Rec Council from Kevin Day, Dave West, Christina Hibl, Mark Ruosch, Raymond Ennis, Lawrence Diderich, Pamela Schutt, Kari Trzebny, Megan Maise, Nicholas Maise, Chris Nacke and Thomas Teichen Jr., motion carried.

"CLASS B" LIQUOR/CLASS "B" BEER LICENSE APPLICATIONS – Brooke/VandeBogert motion to approve the applications for the renewal of "Class B" Liquor/Class "B" Beer License submitted by Sicon Entertainment, LLC, President Scott Indermitte, agent D. Lee Kampen d/b/a Iron Horse Saloon located at 124 North Street, and Patrick Seaver, d/b/a Abbi's Pub & Bowl located at 184 Baldwin Street, motion carried.

"CLASS A" LIQUOR/CLASS "A" BEER LICENSE APPLICATION – Schutt/Brooke motion to approve the renewal application from MVS Corporation, Mahesh Sharma, President and Vijay Sharma, Vice President, d/b/a Sharon Super Mart, 134 W. School Street, renewal "Class A" Liquor and Class "A" Beer License, motion carried.

TEMPORARY CLASS "B" PICNIC LICENSE – Poyer/VandeBogert motion to approve the application for renewal of Class "B" Picnic License from Fighting 40 Association (Sharon Fire & Rescue) for July 3 & 4, 2013, motion carried.

COIN MACHINE LICENSE APPLICATIONS – Brooke/VandeBogert motion to approve the applications for Coin Machine License from Patrick Seaver and Scott Indermitte, motion carried.

CIGARETTE LICENSE APPLICATIONS – Schutt/VandeBogert motion to approve the applications for Cigarette License Mahesh Sharma for Sharon Super Mart, motion carried.

ADJOURNMENT – Brooke/Poyer motion to adjourn the meeting at 7:53 p.m., motion carried.

Dawn Redenius, Clerk Treasurer

APPROVED: July 9, 2013 PUBLISHED: July 19, 2013