

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
July 9, 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** – Brooke/VandeBogert motion to approve the minutes from the meeting of June 11, 2013, motion carried.

**APPROVAL OF INVOICES** – Sachs/Woodrich motion to approve the invoices but holding Prairie State Cycling until the credits have been deducted, motion carried.

**2012 AUDIT REPORT** – Patrick Romenesko reviewed the 2012 Audit Report with the board and a Woodrich/Brooke motion was made to accept the report, motion carried.

**EMPLOYEE HEALTH INSURANCE** – Woodrich/Brooke motion amending the employee health insurance plan beginning January 2014 that would pay 85% of the premium rate of the average cost qualified plan in our service area, motion carried.

**CLOSING STREETS FOR RACE** – Brooke/Schutt motion to approve closing any necessary streets deemed necessary by the police and public works departments for the Prairie State Cycling Series Race on July 17, 2013, motion carried.

**HIRING SEASONAL PUBLIC WORKS EMPLOYEE** – Sachs/Schutt motion to approve the hire of Loren Woodrich to fill the seasonal public works employee position, motion approved with Woodrich abstaining.

**ADJOURNMENT** – Brooke/Woodrich motion to adjourn the meeting at 8:12 p.m., motion carried.

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Dawn Redenius, Clerk-Treasurer