

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
August 13, 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, Robert Sachs, Charles VandeBogert, Pamela Woodrich. Absent – Pamela Schutt

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Sachs/Woodrich motion to approve the minutes from July 9 and July 29, 2013 with the addition of December 31, 2013 date being added to the July 29th motion on the administrative assistant, motion carried.

APPROVAL OF INVOICES – Brooke/Woodrich motion to approve the invoices as presented but holding the Fahrner Asphalt Sealers check until the extra stone on Park Ave is resolved, motion carried.

SHARON CYCLING SERIES POST EVENT REVIEW AND PRESENTATION – President Dykstra gave a presentation on the race day activities. Prairie State then gave a presentation. Questions and concerns were then received from the audience.

LYNNE BURKE – Lynne Burke addressed the board in reference to her position, hours that she is not working, and issues she has with Jaymie Kunkle.

CHAMBER CLASSIC CAR SHOW – Poyer/VandeBogert motion to approve the request from the Chamber to allow closing the streets for the Classic Car Show on September 8, 2013, motion carried.

ROUN' DA MANURE – Brooke/Sachs motion to approve closing the necessary streets for the Roun' da Manure bike event being held August 17, 2013, motion carried.

INDUSTRIAL PARK CONTRACT – Brooke/Poyer motion to approve the renewal of the Keefe Real Estate contract for the Industrial Park contingent on attorney review, motion carried.

LEASING A FOLDING/INSERTING/SEALING MACHINE – VandeBogert/Sachs motion to approve leasing a folding/inserting/sealing machine for the utility bills due to Act 25 at a cost not to exceed \$128.12 per month and the clerks' review of at least 2 bids, motion carried.

SEYMOUR/LRIP STREET BIDS – Sachs/Poyer motion to send the bids and the project for the Seymour Street LRIP project, back to committee, motion carried.

2013 SIDEWALK PROJECT – VandeBogert/Poyer motion to approve the committee recommendation that the 2013 sidewalk project include the west side of Walworth Street at \$3.50 per square foot, motion carried.

LIBRARY PLAIN STREET ENTRANCE/STEP – Poyer/VandeBogert motion to approve the step for the Plain Street entrance for the library be done in cement unless the Library Board would want to pay for the bricks being replaced, motion carried.

EMERGENCY LIGHTS FOR CHIEFS PERSONAL VEHICLE – Poyer/Brooke motion to approve the committee recommendation for emergency lights on Chief Buchholz personal vehicle at his expense, motion carried.

ADVANCED WARNING AT SCHOOL & MARTIN STREETS – Poyer/Sachs motion to send the committee recommendation for advance warning at School & Martin Streets to the Finance Committee for review, motion carried.

PRO-PHOENIX LICENSE AGREEMENTS – Poyer/Woodrich motion to send the committee recommendation on the Pro-Phoenix license agreements back to the Public Safety Committee for farther review, motion carried.

ADJOURNMENT – Brooke/Sachs motion to adjourn the meeting at 9:05 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: September 10, 2013

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