

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
October 15, 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, Pamela Schutt, Charles VandeBogert. Absent – Robert Sachs and Pamela Woodrich.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Brooke/VandeBogert motion to approve the minutes from September 10, and October 2, 2013, motion carried.

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

PRAIRIE LANDINGS – The new owners and management of Prairie Landings Roger Cagann and Guy Logan introduced themselves to the board and let them know about changes and improvements.

PARK AVENUE STORM SEWER – Poyer/Brooke motion to approve the committee recommendation to approve Fox & Sons installing storm sewer on Park Avenue at a cost not to exceed \$7,500, motion carried.

PARK SHELTER CEMENT – VandeBogert/Poyer motion to approve the committee recommendation on replacing the cement in the park shelter at a cost not to exceed \$2, 600. Motion carried.

EMPLOYEE HEALTH INSURANCE – Schutt/Poyer motion to approve the Finance Committee recommendation to pay 70% of the premium rate of the average Tier 1 qualified plan in the service area and the employee paying 30% of the premium, motion carried.

SHARON FOUNDRY PROPERTY – VandeBogert/Brooke motion to contribute \$1,000 to help with the cost of Sharon Foundry property cleanup grant, motion carried.

PHOENIX AIR-CARDS – Schutt/VandeBogert motion to the committee recommendation to approve the purchase of Phoenix air-cards for the police department with budgeted outlay funds, motion carried.

FIRE/RESCUE BOARD AGREEMENT – Schutt/Brooke motion to approve the Fire/Rescue Board agreement, motion carried.

SMART AGREEMENT – Poyer/Brooke motion to approve the concept of entering into a SMART Agreement, motion carried.

ADJOURNMENT – Brooke/VandeBogert motion to adjourn the meeting at 8:07 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: November 12, 2013
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