

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearings
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
December 9, 2013
7:00 P.M.

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARINGS – President Dykstra called the 2014 Proposed Budget and Home Occupation and Professional Home Business public hearings to order.

ADJOURN PUBLIC HEARINGS – Sachs/VandeBogert motion to adjourn the public hearings at 7:15 p.m., motion carried.

APPROVAL OF MINUTES – Woodrich/VandeBogert motion to approve the minutes from November 12, 2013 and November 15, 2013, motion carried.

APPROVAL OF INVOICES – Sachs/Poyer motion to approve the invoices as submitted holding OCI invoice and reviewing the amount before mailing, motion carried.

OPERATORS LICENSE APPLICATION – Poyer/Woodrich motion to approve the application for an operator license from Kimberly Wood, motion carried.

CHIEF MARK RUOSCH PROCLAMATION – President Dykstra read a proclamation for Fire Chief Ruosch. (Proclamation follows the minutes)

FARM CROP LEASE – Sachs/Schutt motion to approve the farm crop lease with Mike Cerny for 39 acres of the Hwy 67 Industrial Property for a total cost of \$7,090, motion carried.

2014 BUDGET – VandeBogert/Woodrich motion to approve the 2014 Budget as presented, motion carried.

BUILDING/ZONING ADMINISTRATOR – Approving the appointment of a Building and Zoning Administrator will be tabled.

RESOLUTION 12-9-13-146 RESOLUTION TO LEVY – Sachs/Schutt motion to approve Resolution 12-09-13-146 a “*Resolution to Levy*”, motion carried.

ORDINANCE 12-09-13-136 – VandeBogert/Poyer motion approve Ordinance 12-09-13-136 “AN ORDINANCE TO REPEAL AND RECREATE THE DEFINITION OF HOME OCCUPATION AND PROFESSIONAL HOME OFFICES TO HOME OCCUPATION/PROFESSIONAL HOME OFFICE OF SECTION 17.20 DEFINITIONS OF THE ZONING CODE. VILLAGE OF SHARON, WALWORTH COUNTY, WISCONSIN, motion fails with a tie roll call vote. Yes – Poyer, VandeBogert, Dykstra. No – Sachs, Schutt, Woodrich.

RESOLUTION 12-9-13-145 – Poyer/Schutt motion to approve Resolution 12-9-13-145 a Resolution Appointing Election Officials for 2014-2015m motion carried.

RESOLUTION 12-09-13-147 – Schutt/VandeBogert motion to approve Resolution 12-09-13-147 a “Resolution Authorizing a Mutual Aid Agreement Participation in Suburban Mutual Assistance Response Teams” contingent on board approval of the contract, motion carried.

ADJOURN – Poyer/Schutt motion to adjourn the meeting at 8:15 pm, motion carried.

Dawn Redenius, Village Clerk

APPROVED: January 14, 2013
PUBLISHED: January 24, 2013