PROCEEDINGS
Regular Meeting and Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 9, 2014
7:00 p.m.

CALL TO ORDER – President Mark Ruosch called the meeting to order at 07:00 pm.

ROLL CALL – Michael Brooke; present, Lawrence Diderich; present, Tom Poyer; present, Mark Ruosch; present, Robert Sachs; present, Pamela Schutt; present, Pam Woodrich; present.

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN LICENSE RENEWAL PUBLIC HEARING – President March Ruosch opened the public hearing at 7:02 pm.

Public hearing for comments on the application for liquor license from Bottoms Up 2, LLC, Thomas and Susan Bottoms, d/b/a Iron Horse Saloon located at 124 North Street, for a "Class B" Liquor and Class "B" Beer License.

ADJOURN PUBLIC HEARING – Michael Brooke/Tom Poyer motion to close the public hearing at 7:04 pm. Motion carries.

APPROVAL OF MINUTES – Robert Sachs/Michael Brooke motion to approve minutes from August 19, 2014 regular meeting and August 21, 2014 special meeting. Motion carries.

APPROVAL OF INVOICES – Robert Sachs/Lawrence Diderich motion to approve invoices. Motion carries.

PARK SHELTER DONATION ACKNOWLEDGEMENTS – Sharon Lions Club presented the Village with a check for $6,000.00 for the Park Shelter in Goodland Memorial Park.

RESOLUTION 09-09-14-151 – Pamela Schutt/Pam Woodrich motion to adopt Resolution 09-09-14-151 *Resolution Authorizing a Representative to File an Urban Forestry and Urban Forestry Catastrophic Storm Grant Application. Motion carries.*

BOTTOMS UP 2, LLC LICENSE – Tom Poyer/Lawrence Diderich motion to approve the application for a"Class B" Liquor and Class "B" Beer License for Bottoms Up 2, LLC, Thomas and Susan Bottoms d/b/a Iron Horse Saloon. Motion carries.

CODE ENFORCEMENT OFFICER – Michael Brooke/Tom Poyer motion to approve to contract with Shannon Markley for code enforcement. Motion Carries.

ADJOURNMENT – Robert Sachs/Lawrence Diderich motion to adjourn meeting at 7:19 pm. Motion carries.

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APPROVED: Jaymie J. Kunkel, Deputy Clerk-Treasurer
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