

## **AGENDA**

Regular Meeting  
and Public Hearing  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
September 8, 2015  
7:00 p.m.

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES**- August 11, 2015

### **APPROVAL OF INVOICES**

**CITIZEN COMMENT** - The chair will recognize any citizen that would like to comment at this time all detailed discussion and any action to be taken will be referred to the proper committee for future agenda consideration.

**ORDINANCE 09-08-15-162** – Discussion possible action to adopt Ordinance 09-08-15-162 an *Ordinance Amending Section 7.22, of Chapter 7 Traffic Code.*

**ORDINANCE 09-08-15-163** – Discussion possible action to adopt Ordinance 09-08-15-163 an *Ordinance Amending Chapter 9 Peace and Order, Section 9.76 Smoking in Certain Areas, (3) Definitions (j).*

**RESOLUTION 09-08-15-164** – Discussion possible action to adopt Resolution 09-08-15-164 *Resolution Authorizing a Representative to File an Urban Forestry and Urban Forestry Catastrophic Storm Grant Application.*

**WELL PUMP #4 SERVICE** – Discussion possible action to approve the committee recommendation to have Well #4 pump serviced.

**NEW METERS FOR PRAIRIE LANDING** – Discussion possible action to approve the committee recommendation to purchase 2 new meters for Prairie Landing Buildings at a cost of \$3,730.00 from HD Supply Waterworks, LTD.

**WALWORTH COUNTY GRANT REIMBURSEMENT** – Over-time pay for the Chief and Officers that grant work shifts reimbursed by Walworth County.

**EMPLOYEE HANDBOOK** – Review/comment of the new employee handbook draft.

**COMMITTEE REPORTS**

- FINANCE – President Ruosch
- GENERAL OPERATIONS – Trustee Woodrich
- PUBLIC UTILITIES – Trustee Diderich
- STREETS & PARKS – Trustee Brooke
- PUBLIC SAFETY – Trustee Sachs

**CLOSED SESSION** – Possible motion to go into closed session as allowed by Wisc Statues 19.85 1(e) as it relates to negotiating of public property, 19.85 1(c) as it relates to department head employee performance evaluations.

**ADJOURN CLOSED/RETURN TO OPEN SESSION** – Motion to adjourn the closed session and return to open session to adjourn the meeting.

**ADJOURNMENT**

Any person with a disability that requires the meeting or materials at the meeting to be in an accessible location or form, should contact the Village Clerk, within a reasonable time frame prior to the meeting so that necessary arrangements can be made to accommodate each request.