

VILLAGE BOARD PROCEEDINGS

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 – President Ruosch called the meeting to order at 7:00 p.m.

ROLL CALL – Present – Michael Brooke, Lawrence Diderich, Daniel Rambatt, Mark Ruosch, Robert Sachs, Pamela Schutt, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Diderich/Woodrich motion to approve the minutes from the regular board meeting August 11, 2015, motion carried with Sachs voting present.

APPROVAL OF INVOICES –Sachs/Woodrich motion to approve the invoices as submitted, motion carried.

ORDINANCE 09-08-15-162 – Brooke/Schutt motion to adopt Ordinance 09-08-15-162 an *Ordinance Amending Section 7.22, of Chapter 7 Traffic Code*, motion carried.

ORDINANCE 09-08-15-163 – Diderich/Brooke motion 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)*, motion carried.

RESOLUTION 09-08-15-164 – Brooke/Woodrich motion to adopt Resolution 09-08-15-164 *Resolution Authorizing a Representative to File an Urban Forestry and Urban Forestry Catastrophic Storm Grant Application*, motion carried.

WELL PUMP #4 SERVICE – No action was taken on the committee recommendation to have Well #4 pump serviced. The item will be revisited in the spring.

NEW METERS FOR PRAIRIE LANDING – Sachs/Woodrich motion 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., motion carried.

WALWORTH COUNTY GRANT REIMBURSEMENT – Sachs/Schutt motion to approve over-time pay for the Chief and Officers that work shifts for OWI, Seatbelt and Speeding initiatives that are reimbursed by grant funds from Federal Highway Safety Improvement Program and the Bureau of Transportation and managed by Walworth County Sheriff’s Department, motion carried.

CLOSED SESSION – Brooke/Sachs motion to go into closed session at 8:07 p.m. as allowed by Wisconsin Statutes 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, motion carried with a 7-0 roll call vote. Yes – Rambatt, Ruosch, Sachs, Schutt, Woodrich, Brooke, Diderich. No - None

ADJOURN CLOSED/RETURN TO OPEN SESSION – Diderich/Brooke motion to adjourn the closed session and return to open session to adjourn the meeting at 10:07 p.m.

ADJOURNMENT –Schutt/Diderich motion to adjourn the meeting at 10:07 p.m., motion carried

Dawn Redenius, Clerk-Treasurer

APPROVED: October 13, 2015
PUBLISHED: October 23, 2015