

A G E N D A

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Monday
February 15, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – January 12, 2016

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.

WELL # 4 PUMP REHABILITATION – Discussion possible action to approve the committee recommendation to schedule rehabilitation of Well #4 pump.

SHARON SUPER MART SEWER CREDIT – Discussion possible action to approve a possible sewer credit for Sharon Super Mart December 2015 billing period.

RESOLUTION 02-15-16-168 PURCHASE POLICY AMENDMENT – Discussion possible action on the finance committee recommendation to approve Resolution 02-15-16-168 an amendment to the purchase policy to address repairs.

RESOLUTION 02-15-16-169 CREDIT CARD POLICY - Discussion possible action on the finance committee recommendation to approve Resolution 02-15-16-169 a credit card policy.

DOWNTOWN REVITALIZATION COMMITTEE – Discussion possible action on the finance committee recommendation to appoint a Downtown Revitalization Committee.

MUSIC IN VETERANS PARK – Discussion possible action on the finance committee recommendation to support having music in Veterans Park during the summer.

DEPUTY CLERKS PRINTER REPLACEMENT – Discussion possible action to approve the finance committee recommendation to replace the Deputy Clerks printer at a cost not to exceed \$650.

HWY 67 INDUSTRIAL PROPERTY KEEFE CONTRACT – Discussion possible action to renew the contract with Keefe Real Estate on the Hwy 67 Industrial Property.

ENGINEERING CONTRACT AMENDMENT - Discussion possible action on the WDNR required engineering contract amendment.

COMMITTEE REPORTS

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

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 and for bargaining/contract with the WPPA.

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

ADJOURN

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.