

## VILLAGE BOARD PROCEEDINGS

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

**ROLL CALL** – Present – Michael Brooke, Lawrence Diderich, Mark Ruosch, Pamela Schutt, Pamela Woodrich.  
Absent - None

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

**APPROVAL OF MINUTES** – Brooke/Schutt motion to approve the minutes from the meeting of January 12, 2016, motion carried.

**APPROVAL OF INVOICES** –Brooke/Schutt motion to approve the invoices as submitted, motion carried.

**WELL # 4 PUMP REHABILITATION** – Diderich/Brooke motion to approve the committee recommendation to schedule rehabilitation of Well #4 Pump at a cost of approximately \$10,000.

**SHARON SUPER MART SEWER CREDIT** – Diderich/Woodrich motion to approve a sewer credit for Sharon Supper Mart December 2015 billing period in the amount of \$450, motion carried.

**RESOLUTION 02-15-16-168 PURCHASE POLICY AMENDMENT** – Brooke/Diderich motion to approve the finance committee recommendation to approve Resolution 02-15-16-168 an amendment to the purchase policy to address repairs, motion carried.

**RESOLUTION 02-15-16-169 CREDIT CARD POLICY** - Ruosch/Schutt motion to approve the finance committee recommendation to approve Resolution 02-15-16-169 a Credit Card Policy, motion carried.

**DOWNTOWN REVITALIZATION COMMITTEE** – Woodrich/Brooke motion to approve the finance committee recommendation to appoint a Downtown Revitalization Committee, motion carried.

**MUSIC IN VETERANS PARK** – Brooke/Schutt motion to approve the finance committee recommendation to support having music in Veterans Park during the summer and allocate \$1,000 to pay for the music, motion carried.

**DEPUTY CLERKS PRINTER REPLACEMENT** – Schutt/Woodrich motion to approve the finance committee recommendation to replace the Deputy Clerks printer at a cost not to exceed \$650, motion carried.

**HWY 67 INDUSTRIAL PROPERTY KEEFE CONTRACT** – Rambatt/Brooke motion to table renewal of the contract with Keefe Real Estate on the Hwy 67 Industrial Property until a later date, motion carried.

**ENGINEERING CONTRACT AMENDMENT** – Brooke/Diderich motion to approve WDNR required engineering contract amendment with Cedar Corp, motion carried.

**CLOSED SESSION** – Brook/Diderich motion at 7:40 p.m. 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, motion carried with a 6-0 roll call vote. Yes – Schutt, Woodrich, Brooke, Diderich, Rambatt, Ruosch. No - None

**ADJOURN CLOSED/RETURN TO OPEN SESSION** – Brooke/Diderich motion to adjourn the closed session at 8:15 pm, motion carried.

**ADJOURN** – Brooke/Diderich motion to adjourn the meeting at 8:15 pm, motion carried.

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Dawn Redenius, Clerk Treasurer

APPROVED: March 8, 2016  
PUBLISHED: March 18, 2016