

## **AGENDA**

Regular Meeting  
and Public Hearing  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
September 13, 2016  
7:00 p.m.

### **CALL TO ORDER**

### **ROLL CALL**

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

### **APPROVAL OF MINUTES-** August 16, 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.

**LIVE MUSIC AND DANCING** – Discussion/possible action to approve the application for a Live Music and Dancing License from Pamela Schutt for Pam & Charlie’s Iron Horse Saloon.

**RESOLUTION 09-13-16-175** – Discussion/possible action to approve Resolution 09-13-16-175 #Just FixItWI Transportation Funding.

**ACH/CASH RECEIPT SOFTWARE** – Discussion/possible action on the committee recommendation to purchase ACH/Cash receipt/credit card software for the utility bill payment.

**SEWER RATE INCREASE STUDY** – Discussion/possible action on the committee recommendation to have Pat Romenesko do a sewer rate study at a cost not to exceed \$500.

### **COMMITTEE REPORTS**

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

**CLOSED SESSION** – Possible motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) for bargaining/contract/grievance with the WPPA.

**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.

9/12/2016 11:23 AM