

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
April 11, 2017
7:00 P.M.

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

ROLL CALL – Present – Michael Brooke, Robert Carlson, Lawrence Diderich, Carl Fritz, Mark Ruosch, Pamela Schutt, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE FOR TRUSTEES ELECTED APRIL 4, 2017 – Deputy Clerk Jaymie Kunkel administered the Oath of Office for Trustees Michael Brooke, Lawrence Diderich, Pamela Woodrich and Village President Mark Ruosch.

APPROVAL OF MINUTES – Diderich/Carlson motion to approve the minutes from March 14, 2017, motion carried.

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

2017 SIDEWALK PROJECT – Carlson/Woodrich motion to approve the Streets & Parks Committee recommendation of the 2017 sidewalk project for the North side of Grace street house numbers 119, 121, 123, 125, 127, 129, and 131 at a cost of \$4.75 per square foot, motion carried.

2017 ROAD WORK – Carlson/Diderich motion to approve the 2017 village road work for the playground sealcoating in the amount of \$3,080, crack sealing \$5,496 and slurry sealing \$25,995 as recommended by the Streets & Parks Committee, motion carried.

JOHNSON MEMORIAL BENCH – Carlson/Fritz motion to approve a memorial bench in memory of Duane and Annabelle Johnson to be placed in Veterans Memorial Park, motion carried.

VILLAGE HALL PHONE SYSTEM – Ruosch/Schutt motion to have Sharon Telephone make a temporary fix on the village hall phone system for a cost of \$200, motion carried.

SPECIAL MEETING – Diderich/Carlson motion to approve a special meeting Tuesday, April 18, 2017 at 6:00 p.m. for the Clean Water Fund Loan, motion carried.

LAND AGREEMENT – Carlson/Woodrich motion to approve the final land agreement with the Village of Sharon and Integrated Lubricants, motion carried.

ADJOURNMENT – Diderich/Schutt motion to adjourn the meeting at 7:47 p.m., motion carried.

Dawn Redenius, Village Clerk Treasurer

APPROVED: May 9, 2017
PUBLISHED: May 19, 2017