

VILLAGE BOARD PROCEEDINGS

Regular Meeting
And Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
March 14, 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, Mark Ruosch, Pamela Schutt, Pamela Woodrich. Absent – Carl Fritz

PLEDGE OF ALLEGIANCE TO THE FLAG

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

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

EHLERS AGREEMENT – Carlson/Diderich motion to approve President Ruosch signing the documents necessary for Ehlers to handle the closing documents for the Clean Water Fund Loan, motion carried.

STATELINE RD STREET LIGHTS – Carlson/Schutt motion to approve the installation of two new street lights on Stateline Rd, motion carried.

DENTAL INSURANCE – Schutt/Carlson motion to approve the finance committee recommendation to change from Kansas City Life dental insurance to Delta Dental, motion carried.

WATER REFUND – Brooke/Carlson motion to approve the finance committee recommendation to issue the \$5,232.24 water refund due to a rate calculation error, back to Excato, half by check and half the refund as a credit to the account, motion carries.

POLICE DEPARTMENT INTERN – Carlson/Schutt motion to approve the public safety committee recommendation to have Morgan Stalker as an intern for the police department, motion carries.

NEW SQUAD CHANGE OVER – Carlson/Brooke motion to approve at the Chief's discretion the equipment changeover for the new squad car at a cost not to exceed \$2,731.90, motion carries

CLOSED SESSION – Brooke/Schutt motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(e) as it relates to negotiating of public property and for WPPA grievance and (f) public works personnel at 7:44 p.m., motion carries with a 6-0 roll call vote. Yes-Ruosch, Schutt, Woodrich, Brooke, Carlson, Diderich. No – None

Carlson/Woodrich motion to approve President Ruosch negotiating a grievance settlement if necessary with the best interest of the village and tax payers in mind, motion carries.

ADJOURN CLOSED/RETURN TO OPEN SESSION – Diderich/Woodrich motion to adjourn the closed session at 8:35 p.m. and return to open session to adjourn the meeting, motion carries.

ADJOURN- Brooke/Diderich motion at 8:35 p.m. to adjourn the meeting, motion carries.

Dawn Redenius, Clerk-Treasurer

APPROVED: April 11, 2017
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