

PROCEEDINGS

Regular Meeting
and Public Hearing
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 9, 2017
7:00 P.M.

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

ROLL CALL – PRESENT - Michael Brooke, Robert Carlson, Lawrence Diderich, Carl Fritz, Mark Ruosch, Pamela Schutt, Pamela Woodrich.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARING – President Ruosch opened the Public Hearing at 7:02 pm.

All interested parties will be heard regarding the proposed special assessment for the Sidewalk Improvement Project, which includes tree removal, landscape restoration, removal and replacement of sidewalk. The work will be conducted from 119-131 Grace Street

ADJOURN PUBLIC HEARING – Diderich/Brooke motion to adjourn the Public Hearing at 7:04 pm. Motion carries.

APPROVAL OF MINUTES – Carlson/Woodrich motion to approve the minutes from April 11 and April 18, 2017 as submitted. Motion carries.

APPROVAL OF INVOICES – Diderich/Carlson motion to approve invoices as submitted. Motion carries.

RESOLUTION 05-09-17-184 – Carlson/Brooke motion to adopt Resolution 05-09-17-184 a PRELIMINARY RESOLUTION for Special Assessments for Sidewalk Installation on the north side of Grace Street from 119-131 Grace Street. Motion carries.

WATER TOWER INSPECTION – Diderich/Brooke motion to approve the Public Utility & Finance Committee recommendation to have water tower inspection done by Suez Corp. at a cost of \$2,500. Motion carries.

CLOSED SESSION – Brooke/Carlson motion to go into closed session at 7:18 pm as allowed by Wisconsin Statutes 19.85(1)(c) for the consideration of employment of Part-time and full-time police officer. Motion carries with a 7-0 roll call vote. Yes – Schutt, Woodrich, Brooke, Carlson, Diderich, Fritz, Ruosch.

OPEN SESSION – Diderich/Schutt motion to adjourn the closed session at 8:19 pm and return to open session to ratify items discussed in closed session. Motion carries.

Diderich/Brooke motion to hire Shaun Sowa, Joseph Bullock and Patrick Kahabka as part-time police officers. Motion fails with a 3-4 roll call vote. YES–Brooke, Diderich, Fritz. NO-Woodrich, Carlson, Ruosch, Schutt.

Diderich/Brooke motion to hire Shaun Sowa as a part-time police officer. Motion carries with a 5-2 roll call vote. YES–Brooke, Diderich, Fritz, Ruosch, Schutt. NO–Carlson, Woodrich.

Schutt/Diderich motion to hire Joseph Bullock as a part-time police officer. Motion carries.

Ruosch/Diderich motion to hire Patrick Kahabka as a part-time police officer. Motion fails with a 3–4 Roll Call Vote. YES-Diderich, Ruosch, Brooke. NO-Carlson, Fritz, Schutt, Woodrich.

Diderich/Brooke motion to hire Sean Blanton as the full-time police officer contingent passing the written test, Psych test, a physical and the drug panel. Motion carries with a 5-2 roll call vote. YES-Diderich, Fritz, Schutt, Woodrich, Brooke. NO-Carlson, Ruosch.

ADJOURNMENT – Diderich/Brooke motion to adjourn the meeting at 8:19 pm. Motion carries.

Jaymie J. Kunkel, CMC Deputy Clerk Treasurer

APPROVED: June 13, 2017

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