

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
October 10, 2017
7:00 p.m.

CALL TO ORDER - Village Clerk Dawn Redenius called the meeting to order at 7:00 p.m.

PRESIDENT PRO-TEM – Diderich/Schutt motion to appointment Trustee Brooke as president pro-tem in the absence of President Ruosch, motion carried.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES- Diderich/Carlson motion to approve the minutes from September 12 and September 19, 2017, motion carried.

APPROVAL OF INVOICES - Carlson/Diderich motion to approve the minutes as submitted, motion carried.

FIRE TRUCK PURCHASE/GRANT – Carlson/Schutt motion to approve the \$410,922 purchase of a new fire truck with a \$238,096 FEMA grant and cost share between the village of \$86,413 and the township of \$86,413, motion carried.

WATER RATE INCREASE – Diderich/Carlson motion to approve a 3% simple water rate increase as recommended by the Public Utility and Finance Committee effective November 22, 2017, motion carried.

ORDINANCE 10-10-17-190 SEWER RATE INCREASE – Diderich/Fritz motion adopt Ordinance 10-10-17-190 AN ORDINANCE TO REPEAL AND RECREATE SECTION 13.36(2)(b) and (3)(b) OF THE SEWER ORDINANCE OF THE VILLAGE OF SHARON MUNICIPAL CODE, motion carried.

RESOLUTION 10-10-17-191 CANCELLATION OF OPERATING AND MAINTENANCE CHECKS
– Diderich/Schutt motion approve Resolution 10-10-17-191 A RESOLUTION RELATING TO CANCELLATION OF OPERATING AND MAINTENANCE OUTSTANDING CHECKS, motion carried.

RESOLUTION 10-10-17-192 CANCELLATION OF GENERAL FUND CHECKS – Carlson/Fritz motion to approve Resolution 10-10-17-192 A RESOLUTION RELATING TO CANCELLATION OF GENERAL FUND OUTSTANDING CHECKS, motion carried.

INDUSTRIAL LAND SURVEY – Schutt/Woodrich motion to approve a survey for the industrial land property for recording of the land transfer, motion carried.

ADJOURNMENT – Diderich/Schutt motion to adjourn the meeting at 7:34 p.m., motion carried.

Dawn Redenius, Village Clerk-Treasurer

APPROVED: November 14, 2017
PUBLISHED: November 24, 2017