

## **A G E N D A**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
February 13, 2018  
7:00 P.M.

### **ROLL CALL**

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

**APPROVAL OF MINUTES** – January 9, 2018

### **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.

**UPDATE ON PROPOSED BIG FOOT HIGH SCHOOL OUTDOOR FACILITY REFERENDUM** – Update from Doug Parker, Big Foot High School Administrator, on proposed outdoor facility referendum at Big Foot High School.

**ORDINANCE 02-13-18-196** – Discussion/possible motion to approve Ordinance 02-13-18-196 an “*Ordinance to amend Section 17.03 (9) (a) B-1 Central Business District of the Village of Sharon Municipal Code*. This amendment will make clear the allowance of an upholstery business in the downtown.

**ORDINANCE 02-13-18-197** – Discussion/possible motion to approve Ordinance 02-13-18-197 an “*Ordinance to create Section 9.23 (12) Regulation of Feral Cats of Chapter 9 Peace and Order of the Village of Sharon Municipal Code*. This ordinance will provide for the handling of feral cats within the Village.

**APPROVAL OF 2018 SIDEWALK PROJECT HOMEOWNER CHARGES** – Approval to charge \$5.75/sq.ft to homeowners for sidewalks in 2018.

**APPROVAL OF PUBLIC WORKS EMPLOYEE COMPENSATION** – Comp time to be replaced with standard overtime.

**APPROVAL OF PHOSPHORUS TESTING AT TREATMENT PLANT** – Approval of phosphorus testing at the treatment plant at an estimated cost of \$6,500.

## **APPROVAL OF FIRE DEPARTMENT EMPLOYEE HANDBOOK**

### **COMMITTEE REPORTS**

FINANCE – President Ruosch  
GENERAL OPERATIONS – Trustee Schutt  
PUBLIC UTILITIES – Trustee Diderich  
STREETS & PARKS – Trustee Brooke  
PUBLIC SAFETY – President Ruosch  
LIBRARY – Trustee Woodrich/ Heather Kinkade

### **ADJOURN**

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.

2/9/2018 12:42 PM