

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
April 10, 2018
7:00 P.M.

CALL TO ORDER – President Ruosch will call the meeting to order.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE FOR TRUSTEES ELECTED APRIL 3, 2018 - Oath of Office for Trustees Robert Carlson, Robert Sachs, and Pamela Schutt

APPROVAL OF MINUTES – March 13, 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.

CLASS B BEER LICENSE FOR DAVID DIETRICH AT 120 PLAIN STREET – Discussion/Approval of Class B Beer License for David Dietrich at 120 Plain Street pending police background check.

RESOLUTION 4-10-200 – Discussion/possible motion to approve Resolution 4-10-200 “*A resolution to authorize a representative to sign and submit the recycling grants to responsible units grant application and annual report*” This will authorize the administrator-clerk-treasurer to sign documentation and submit information with regards to the DNRs recycling grant program.

RESOLUTION 4-10-201 – Discussion/possible motion to approve Resolution 4-10-201 “*A resolution to authorize the carryover of funds for fire suppression outlay and fire vehicle outlay from the 2017 operating budget to the 2018 operating budget.*” This is in preparation for the final payment on the new pumper/tanker truck.

APPROVAL TO LIST 1995 FIRE ENGINE FOR SALE

2018 SIDEWALK PROJECT – Discussion possible action to approve the 2018 sidewalk project and set a date for public hearing regarding project.

APPROVAL OF SHARON FARMERS MARKET – Discussion/possible motion to approve Sharon Farmers Market on the first and third Friday of each month between June 15th and October 5th 2018 in the downtown, including the closing of a portion of Plain St. to thru traffic and parking between the hours of 2:30pm and 7:00pm.

APPROVAL OF STREET DANCE – Discussion/possible motion to approve a Street Dance on 7/28/2018 to fundraise for park equipment at a cost not to exceed \$2,000.

APPROVAL OF CHURCH ST CLOSING FOR STREET DANCE – Discussion/possible motion to approve closing of a portion of Church Street on 7/28/2018 from 6:00pm to 11:30pm for the Street Dance

APPROVAL OF CLERK’S OFFICE COPIER LEASE – Discussion/possible motion to approve lease from RK Dixon for copier machine in clerk’s office.

APPROVAL OF NEW CLOUD BACKUP PROVIDER FOR COURT/POLICE DEPARTMENT DATA –
Discussion/possible motion to approve using Crashplan to backup court and police data

APPROVAL OF POLICE BODY CAM PURCHASE – Approval to purchase a 3rd body cam to be used as a spare when main cams need service.

APPROVAL TO PURCHASE 2018 KUBOTA MOWER – Discussion/possible motion to approve the purchase of a 2018 Kubota Mower from Johnson Tractor.

APPROVAL TO BUILD FLOWER PLANTER AT NORTH AND STATION STREET – Approval to build a flower planter at North and Station Street at a cost not to exceed \$300.

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

ADJOURNMENT

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.