

VILLAGE BOARD PROCEEDINGS

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 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, Carl Fritz

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE FOR TRUSTEES ELECTED APRIL 3, 2018 - Trustees Robert Carlson, Robert Sachs, and Pamela Schutt were sworn into office by Administrator Thurnau.

APPROVAL OF MINUTES – Carlson/Fritz motion to approve the minutes from March 13, 2018, motion carried.

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

CITIZEN COMMENT – Lois Sannes presented a certificate of appreciation to Deb Hall, who was not attendance. Jim Baker of 230 Nelson St. informed the board about excessive noise at his property coming from the seed factory, asking that the village investigate the matter and develop a resolution; President Ruosch referred the issue to code enforcement to investigate further.

CLASS B BEER LICENSE FOR DAVID DIETRICH AT 120 PLAIN STREET – Carlson/Diderich motion to approve a “Class B” Beer License for David Dietrich at 120 Plain Street pending police background check, motion carried.

RESOLUTION 4-10-200 – Diderich/Schutt 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,”* motion carried.

RESOLUTION 4-10-201 – Carlson/Brooke 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,”* motion carried.

APPROVAL TO LIST 1995 FIRE ENGINE FOR SALE – Diderich/Carlson motion to approve listing the 1995 fire engine for sale, motion carried.

2018 SIDEWALK PROJECT – Carlson/Woodrich motion to approve the 2018 sidewalk project and hold a public hearing regarding the project on Monday, May 7th, 2018 at 6:00pm at the Village Hall, motion carried.

APPROVAL OF SHARON FARMERS MARKET – Carlson/Fritz 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, motion carried.

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

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

APPROVAL OF CLERK'S OFFICE COPIER LEASE – Carlson/Schutt motion to approve lease from RK Dixon for copier machine in clerk's office, motion carried.

APPROVAL OF NEW CLOUD BACKUP PROVIDER FOR COURT/POLICE DEPARTMENT DATA – Carlson/Brooke motion to approve using Crashplan to backup court and police data, motion carried.

APPROVAL OF POLICE BODY CAM PURCHASE – Brooke/Schutt motion to approve to purchase a 3rd body cam to be used as a spare when main cams need service, motion carried.

APPROVAL TO PURCHASE 2018 KUBOTA MOWER – Diderich/Carlson motion to approve the purchase of a 2018 Kubota Mower from Johnson Tractor, motion carried.

APPROVAL TO BUILD FLOWER PLANTER AT NORTH AND STATION STREET – Schutt/Diderich motion to approve to build a flower planter at North and Station Street at a cost not to exceed \$300, motion carried.

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 – Diderich/Carlson motion to adjourn the meeting at 7:45pm, motion carried.