

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 8, 2018
7:00 P.M.

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

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – April 10, 2018 and April 26, 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.

2018-2019 COMMITTEE APPOINTMENTS – Discussion/possible motion to approve committee appointments for 2018/2019.

THANK YOU LETTER TO VILLAGE OF LINN POLICE DEPARTMENT – For the gift of 3 Tasers to our police department.

THANK YOU LETTER TO OFFICER GREGOIRE – For his participation at Whitewater’s “Spring Splash” event in April.

RESOLUTION 05-08-202 – Discussion/possible motion to approve Resolution 05-08-202 a PRELIMINARY RESOLUTION for Special Assessments for Sidewalk and Culvert Installation on the south side of Grace Street from 116-128 and at 185 Park Avenue.

RESOLUTION 05-08-203 – Discussion/possible motion to approve Resolution 05-08-203 a *Resolution to authorize a representative to the joint review board*. This will appoint David Thurnau as the Village representative replacing Mark Ruosch.

NATURAL WAY SEWER TELEVISIONING – Discussion/possible motion to approve televising sewer line on Natural Way at a cost presented by Kevin Day. This will allow us to determine the source of a potential leak in the storm water system.

2018 FIREWORKS PERMIT – Discussion/approval of fireworks permit application for the Sharon 4th of July Committee for July 4th, 2018.

DONATION TO 4th OF JULY COMMITTEE FOR FIREWORKS – Discussion/possible motion to approve \$6,000 donation to the Sharon 4th of July Committee for the purchase of fireworks for 2018 celebration.

MODEL “A” DAY EVENT– Discussion/ possible motion to approve street closure request and use of downtown area for Model “A” day activities. Street closures include a portion of Baldwin Street, Plain Street, and North Street on Sunday, June 3rd between 8:30am and 2:30pm.

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

CLOSED SESSION – The Village Board will go into Closed Session as allowed by Wisconsin State Statutes 19.85 (1)(c) to discuss and the hiring of a public works operator.

ADJORN CLOSED SESSION AND RETURN TO OPEN SESSION – Motion to adjourn closed session and return to open session.

HIRE PUBLIC WORKS OPERATOR – Possible motion to approve the hire of a public works operator.

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.

5/7/2018 9:42 AM