VILLAGE BOARD PROCEEDINGS

Special Meeting of the Village Board Village of Sharon Village Hall 125 Plain Street Sharon, WI 53585

> Monday May 21st, 2018 5:00 P.M.

CALL TO ORDER – President Ruosch called the meeting to order at 5:00pm.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

RESIGNATION LETTER FROM KEVIN DAY – Diderich/Woodrich motion to accept the resignation letter from Public Works Director Kevin Day, motion carried.

APPROVE ADVERTISING FOR PUBLIC WORKS DIRECTOR POSITION – Diderich/Schutt motion to approve advertising for the Public Works Director position for two months in the League of Wisconsin Municipalities, Illinois Municipal League, the Village Website, the Wisconsin Rural Water Association, the Janesville Gazette and the Wisconsin State Journal, motion carried.

DISCUSSION ON INTERIM PLAN FOR PUBLIC WORKS OPERATIONS

ADJOURNMENT – Brooke/Diderich motion to adjourn the meeting at 5:33pm, motion carried.

6/25/2018 10:04 AM