

VILLAGE BOARD PROCEEDINGS

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 called the meeting to order at 7:01pm

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Diderich motioned to approve the April 10th, 2018 and April 26th, 2018 minutes with an amendment to the April 10th, 2018 minutes to read Lois Sannes instead of Louis Weeks regarding citizen comments. Carlson seconded the motion, motion carried.

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

CITIZEN COMMENT - None

2018-2019 COMMITTEE APPOINTMENTS – Brooke/Carlson motion to approve committee appointments for 2018/2019, motion carried.

THANK YOU LETTER TO VILLAGE OF LINN POLICE DEPARTMENT

THANK YOU LETTER TO OFFICER GREGOIRE

RESOLUTION 05-08-202 – Carlson/Brooke 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, motion carried.

RESOLUTION 05-08-203 – Brooke/Carlson motion to approve Resolution 05-08-203 a *Resolution to authorize a representative, David Thurnau to the joint review board*, motion carried.

NATURAL WAY SEWER TELEVISIONING – Diderich/Carlson motion to approve televising sewer line on Natural Way at a cost of \$1,840, motion carried.

2018 FIREWORKS PERMIT – Brooke/Carlson motion to approve the fireworks permit application for the Sharon 4th of July Committee for July 4th, 2018, motion carried.

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

MODEL “A” DAY EVENT– Carlson/Woodrich 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. 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

CLOSED SESSION – Brooke/Diderich motion to go into Closed Session as allowed by Wisconsin State Statutes 19.85 (1)(c) to discuss and the hiring of a public works operator. Motion carries with a 7-0 roll call vote. Yes – Schutt, Woodrich, Brooke, Carlson, Diderich, Sachs, Ruosch.

ADJORN CLOSED SESSION AND RETURN TO OPEN SESSION – Brooke/Carlson motion to adjourn closed session and return to open session, motion carried.

HIRE PUBLIC WORKS OPERATOR – Brooke/Sachs motion to approve the hire of Thomas Zaremba as public works operator at a starting wage of \$19/hour, motion carried.

ADJOURNMENT – Brooke/Carlson motion to adjourn the meeting at 7:43pm, motion carried.

5/9/2018 9:42 AM