

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
July 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

APPROVAL OF MINUTES – June 12th, 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.

2017 AUDIT PRESENTATION FROM SITZBERGER – Brian Snyder from Sitzberger will present the 2017 Annual Audit Results.

AUGUST VILLAGE BOARD MEETING – Discussion and possible motion to change the regular meeting of the Village Board in August from August 14th to August 16th so as to not conflict with the Primary Election.

2018-2019 COMMITTEE APPOINTMENTS – Discussion and possible motion to approve the 2018-2019 Committee Appointments.

OPERATOR LICENSE ORIGINAL APPLICATION – Discussion and possible action to approve the application for operator license submitted by Melissa Grabske.

TEMPORARY OPERATOR LICENSE RENEWAL APPLICATION – Discussion and possible action to approve the application for a temporary operator's license submitted by Helgi Haeberlin.

TEMPORARY OPERATOR LICENSE RENEWAL APPLICATION – Discussion and possible action to approve the application for a temporary operator's license submitted by Ashley Marie Firlick.

MCHENERY COUNTY FARM BUREAU TRACTOR TREK – Discussion and possible motion to approve the McHenry County Farm Bureau's request to use Goodland Park from 9am to 11am on July 21st.

ORDINANCE 07-10-209 – Discussion and possible action to approve Ordinance 07-10-209. This Ordinance will regulate through a license any adult entertainment businesses within the Village.

EXTRA-TERRITORIAL CSM – Discussion and possible motion to approve the extra-territorial CSM as recommended by the Planning Commission for McDowell Street Partners property on Saltbox Road to separate the farm structures from the farm land.

PURCHASE OF NEW COMPUTER FOR PUBLIC WORKS DEPARTMENT – Discussion and possible motion to approve purchase of a new computer for the public works department as quoted by Salt Box Ventures.

REPLACEMENT OF CONTROL PANEL AT WASTEWATER TREATMENT PLANT – Discussion and possible motion to approve the replacement of the control panel at the wastewater treatment plant.

BAR SCREEN PLUMBING – Discussion and possible motion to approve the completion of bar screen plumbing work at the wastewater treatment plant.

PURCHASE OF REPLACEMENT MOWER EQUIPMENT – Discussion and possible motion to approve the purchase of replacement mower equipment at a cost not to exceed \$1,500.

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 the negotiation of an employment contract and potential hire 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.