

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
January 9th, 2019
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 – December 11th, 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.

RECOGNITION OF DONATION FROM COFFEE CUP FOR PARK EQUIPMENT

WATER TOWER MAINTENANCE/PAINTING PROVIDER – Discussion and possible motion to approve Suez (Utility Service Company) to provide maintenance and painting services for the water tower.

RESOLUTION 01-03-224 PUBLIC FIRE PROTECTION CHARGES – Discussion and possible motion to approve Resolution 01-03-224 to change Public Fire Protection Charges to a direct user fee.

COMMITTEE REPORTS -

FINANCE – President Ruosch
GENERAL OPERATIONS – Trustee Schutt
PUBLIC UTILITIES – Trustee Diderich
STREETS & PARKS – Trustee Carlson
PUBLIC SAFETY – President Ruosch
LIBRARY – Trustee Woodrich/ Heather Kinkade
ADMINISTRATIVE – Administrator Thurnau

CLOSED SESSION – The Village Board will go into Closed Session as allowed by Wisconsin State Statutes 19.85 (1)(c) to consider employment contract of police chief.

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

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.