

A G E N D A

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
February 12th, 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 – January 8th, 2019

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.

INTRODUCTION OF NEW PART-TIME POLICE OFFICERS – Introduction of Richard Rogers and Vanessa Neumann to Village Board.

POLTERMAN LAND DIVISION – Discussion and possible action to recommend to the Board approval for Polterman land division, Parcel No. UWV00004, located at W9404 State Rd 67.

POLTERMAN ZONING – Discussion and possible action to recommend to the Board approval for Zoning of RS1 on the 2.39 acres of land with house and buildings.

OPERATOR LICENSE ORIGINAL APPLICATION – Discussion and possible action to approve the application for operator license submitted by Allen Erkfitz Jr.

ORDINANCE 02-12-225 MINIMUM MAINTENANCE STANDARDS – Discussion and possible action to approve Ordinance 0-2-12-225 Minimum Maintenance Standards.

RESOLUTION 02-12-226 TELECOMMUTER FORWARD PROGRAM – Discussion and possible action to approve Resolution 02-12-226 to join the Telecommuter Forward Program.

BUILDING INSPECTOR CONTRACT – Discussion and possible action to approve contract with Jerry Anderson for building inspection services.

ASSESSOR CONTRACT – Discussion and possible action to approve contract with Associated Appraisal Consultants for appraisal services, including an Interim Market Update.

USAGE MONITORING SOFTWARE – Discussion and possible action to purchase usage monitoring software from Core & Main

ACCOUNTS PAYABLE ACH MODULE – Discussion and possible action to purchase accounts payable ACH module from Civic Systems.

ADDING PUBLIC FIRE PROTECTION CHARGE TO UTILITY BILLING SYSTEM – Discussion and possible action to approve quote from Civic Systems to update our utility billing system to enable charging for public fire protection at a cost not to exceed \$3,600.

SELLING UNUSED PUBLIC WORKS EQUIPMENT – Discussion and possible action to approve the selling of unused public works equipment.

STATELINE ROAD TRAFFIC CONTROL – Discussion and possible action to place traffic control devices on Stateline Road to reduce the speed limit to 35 m.p.h.

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)(f) to review employment situation of a Village employee.

ADJORN 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.

2/11/2019 10:42 AM