

A G E N D A

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
March 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 – February 12th, 2019 and February 14th, 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.

JERRY ANDERSON INTRODUCTION

MUNICIPAL SERVICES LLC CONTRACT – Discussion and possible motion to approve Municipal Services, LLC aka James DeLuca to provide commercial plumbing and commercial electrical inspection services.

PLANNING COMMISSION APPOINTMENTS – Discussion and possible motion to approve appointment of Michael Brooke to fill vacant seat on planning commission and to approve appointment of Clifford Anderson to replace Ray Lowry on planning commission.

COMPLETE FEED LOT LINE ADJUSTMENT – Discussion and possible motion to approve lot line adjustment for Complete Feed, Parcel No. UWV0001A.

CASE EXTREA-TERRITORIAL CERTIFIED SURVEY – Discussion and possible motion to approve Case extraterritorial certified survey.

WELL #3 ROUTINE MAINTENANCE – Discussion and possible motion to approve routine maintenance on Well #3 at a cost not to exceed \$7,250.

COMPUTER PURCHASE – Discussion and possible motion to approve purchase of 3 computers from Salt Box Ventures

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 discuss the potential hire of a public works operator and the potential hire of a full-time police officer.

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.

HIRE FULL-TIME POLICE OFFICER – Possible motion to approve the hire of a full-time police officer.

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.

3/8/2019 11:56 AM