

VILLAGE BOARD PROCEEDINGS

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 called the meeting to order at 7:00pm.

ROLL CALL - Present – Robert Carlson, David Dietrich, Lawrence Diderich, Mark Ruosch, Pamela Schutt, Pamela Woodrich. Absent - Robert Sachs.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Carlson/Schutt motion to approve the minutes from January 8th, 2019, motion carried.

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

CITIZEN COMMENT - The chair opened the floor for citizen comment, there were none.

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

POLTERMAN LAND DIVISION – Diderich/Carlson motion to table Polterman land division, Parcel No. UWV00004 until February 14th, 2019 at 6:00pm, motion carried.

POLTERMAN ZONING – Diderich/Carlson motion to table approval for Zoning of RS1 on the 2.39 acres of land with house and buildings until February 14th, 2019 at 6:00pm, motion carried.

OPERATOR LICENSE ORIGINAL APPLICATION – Carlson/Schutt motion to approve the application for operator license submitted by Allen Erksitz Jr, motion carried.

ORDINANCE 02-12-225 MINIMUM MAINTENANCE STANDARDS – Carlson/Woodrich motion to approve Ordinance 0-2-12-225 Minimum Maintenance Standards, motion carried.

RESOLUTION 02-12-226 TELECOMMUTER FORWARD PROGRAM – Carlson/Diderich motion to approve Resolution 02-12-226 to join the Telecommuter Forward Program, motion carried.

BUILDING INSPECTOR CONTRACT – Carlson/Woodrich motion to approve contract with Jerry Anderson for building inspection services, motion carried.

ASSESSOR CONTRACT – Carlson/Diderich motion to approve contract with Associated Appraisal Consultants for appraisal services, including an Interim Market Update, motion carried.

USAGE MONITORING SOFTWARE – Carlson/Woodrich motion to purchase usage monitoring software from Core & Main, motion carried.

ACCOUNTS PAYABLE ACH MODULE – Diderich/Schutt motion to purchase accounts payable ACH module from Civic Systems, motion carried.

ADDING PUBLIC FIRE PROTECTION CHARGE TO UTILITY BILLING SYSTEM – Carlson/Woodrich motion 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, motion carried.

SELLING UNUSED PUBLIC WORKS EQUIPMENT – Carlson/Diderich motion to approve the selling of unused public works equipment, motion carried.

STATELINE ROAD TRAFFIC CONTROL – Carlson/Woodrich motion to place traffic control devices on Stateline Road to reduce the speed limit to 35 m.p.h., motion carried.

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 – Diderich/Carlson motion that 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. Roll Call Vote: Carlson – Yes, Lawrence Diderich - Yes, David Dietrich- Yes, Mark Ruosch - Yes, Robert Sachs - Absent , Pamela Schutt - Yes, Pamela Woodrich – Yes.

ADJORN CLOSED SESSION– Diderich/Carlson motion to adjourn closed session and return to open session, motion carried.

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