

VILLAGE BOARD PROCEEDINGS

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 called the meeting to order at 7:00pm.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Carlson/Schutt motion to approve the minutes from February 12th, 2019 and February 14th, 2019, motion carried.

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

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

JERRY ANDERSON INTRODUCTION – Jerry Anderson was not present.

MUNICIPAL SERVICES LLC CONTRACT – Carlson/Diderich motion to approve Municipal Services, LLC aka James DeLuca to provide commercial plumbing and commercial electrical inspection services, motion carried.

PLANNING COMMISSION APPOINTMENTS – Carlson/Sachs motion to table 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 until the next annual appointment, motion carried.

COMPLETE FEED LOT LINE ADJUSTMENT – Carlson/Schutt motion to approve lot line adjustment for Complete Feed, Parcel No. UWV0001A, motion carried.

CASE EXTREA-TERRITORIAL CERTIFIED SURVEY – Carlson/Schutt motion to approve Case extraterritorial certified survey, motion carried.

WELL #3 ROUTINE MAINTENANCE – Carlson/Diderich motion to table routine maintenance on Well #3 at a cost not to exceed \$7,250 until next month, motion carried.

COMPUTER PURCHASE – Diderich/Carlson motion to approve purchase of 3 computers from Salt Box Ventures, 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 at 7:25pm 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. Roll Call Vote: Carlson – Yes, Lawrence Diderich - Yes, David Dietrich- Yes, Mark Ruosch - Yes, Robert Sachs - Yes , Pamela Schutt - Yes, Pamela Woodrich – Yes.

ADJORN CLOSED SESSION AND RETURN TO OPEN SESSION – Diderich/Schutt motion to adjourn closed session at 7:35pm and return to open session, motion carried.

HIRE PUBLIC WORKS OPERATOR – Schutt/Carlson motion to approve the hire of Bernard Smith as public works operator, motion carried.

HIRE FULL-TIME POLICE OFFICER – Diderich/Carlson motion to approve the hire of Kimberly Goldsworthy as a full-time police officer, motion carried.

ADJOURNMENT- Diderich/Carlson motion to adjourn the meeting at 7:40pm, motion carried.

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.

3/13/2019 11:56 AM