

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
November 13th, 2018
7:00 P.M.

CALL TO ORDER – President Ruosch called the meeting to order at 7:03pm.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC HEARINGS – President Ruosch called to order the public hearing regarding the 2019 Proposed Budget at 7:04pm.

ADJOURN PUBLIC HEARING – Carlson/Diderich motion to adjourn the public hearing at 7:06pm, motion carried.

APPROVAL OF MINUTES – Carlson/Sachs motion to approve the October 9th, 2018 and October 29th, 2018 minutes, motion carried.

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

CITIZEN COMMENT - The chair opened the floor for citizen comment. Public works employees Glenn Baumann and Howard Moser were introduced to the board. There were no other comments.

2019 BUDGET – Diderich/Schutt motion to send the 2019 Budget back to committee for further review. Ayes – Diderich, Dietrich, Sachs, Schutt, Woodrich. Nays – Carlson, Ruosch, motion carried.

RESOLUTION 11-13-220 RESOLUTION TO LEVY – No action taken with budget still under review.

RESOLUTION 11-13-218 RESOLUTION RELATING TO CANCELLATION OF GENERAL FUNDS

OUTSTANDING CHECKS – Sachs/Carlson motion to approve Resolution 11-13-218, a resolution to cancel general funds outstanding checks that are less than \$20.00 and have been outstanding in excess of 1 year, motion carried.

RESOLUTION 11-13-219 RESOLUTION RELATING TO CANCELLATION OF OPERATING &

MAINTENANCE OUTSTANDING CHECKS – Carlson/Sachs motion to approve Resolution 11-13-219, a resolution to cancel operating & maintenance outstanding check that are less than \$20.00 and have been outstanding in excess of 1 year, motion carried.

ENGAGEMENT LETTER FROM SITZBERGER – Carlson/Sachs motion to approve engagement letter from Sitzberger regarding conduction audit of village financial statements for the year ended December 31st, 2018, motion carried.

RESOLUTION 11-13-216 FINAL RESOLUTION ON SOUTH GRACE STREET SIDEWALKS – Carlson/Sachs motion to approve Resolution 11-13-216, final resolution authorizing repair/replacement of sidewalks and culverts to be charged to abutting property on the south side of Grace Street from house number 116-128 and 185 Park Avenue, motion carried.

VICTORIAN CHRISTMAS STREET CLOSINGS – Carlson/Schutt motion to approve street closings for Victorian Christmas on December 7th, motion carried.

ORDINANCE 11-13-217 ADOPTION OF WISCONSIN COMMERCIAL BUILDING CODES – Carlson/Ruosch motion to approve Ordinance 11-13-217 to adopt Wisconsin’s Commercial Building Codes, motion carried.

PURCHASE OF NEW SQUAD RADIO – Diderich/Carlson motion to approve the purchase of a new 800 radio for Squad #1 at a cost not to exceed \$1,700, motion carried.

PURCHASE OF LABORATORY ANALYTICAL BALANCE – Diderich/Carlson motion to approve the purchase of a new Sartorius Standard Laboratory Analytical Balance from NBS Calibrations for wastewater treatment plant at a cost not to exceed \$2,860, motion carried.

SHARON FIRE & RESCUE BYLAWS – Carlson/Woodrich motion to approve the bylaws for Sharon Fire & Rescue with the amendment of election process for Board of Directors, 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

ADJOURNMENT – Diderich/Carlson motion to adjourn the meeting at 8:47pm, motion carried.