

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
July 10, 2018
7:00 P.M.

CALL TO ORDER – President Ruosch called the meeting to order at 7:00pm

ROLL CALL– Present – Michael Brooke, Robert Carlson, Lawrence Diderich, Mark Ruosch, Robert Sachs, Pamela Schutt, Pamela Woodrich.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Diderich/Carlson motion to approve the June 12th, 2018 minutes, motion carried.

APPROVAL OF INVOICES – Carlson/Brooke motion to approve the invoices for payment with the exception of the invoice for Lookin’ Good Turf & Snow Service, LLC, motion carried.

Woodrich/Schutt motion to approve the invoice for Lookin’ Good Turf & Snow Service, LLC, motion carried.

CITIZEN COMMENT - The chair opened the floor for citizen comment. There was none.

2017 AUDIT PRESENTATION FROM SITZBERGER – Brian Snyder from Sitzberger presented the 2017 Annual Audit Results.

AUGUST VILLAGE BOARD MEETING – Diderich/Carlson motion to change the regular meeting of the Village Board in August from August 14th to August 16th so as to not conflict with the Primary Election, motion carried.

2018-2019 COMMITTEE APPOINTMENTS – Carlson/Schutt motion to approve the 2018-2019 Committee Appointments, motion carried.

OPERATOR LICENSE ORIGINAL APPLICATION – Brooke/Carlson motion to approve the application for operator license submitted by Melissa Grabske, motion carried.

TEMPORARY OPERATOR LICENSE RENEWAL APPLICATION – Brooke/Carlson motion to approve the application for a temporary operator’s license submitted by Helgi Haeberlin, motion carried.

TEMPORARY OPERATOR LICENSE RENEWAL APPLICATION – Diderich/Carlson motion to approve the application for a temporary operator’s license submitted by Ashley Marie Firlick, motion carried.

MCHENERY COUNTY FARM BUREAU TRACTOR TREK – Carlson/Woodrich motion to approve the McHenry County Farm Bureau’s request to use Goodland Park from 9am to 11am on July 21st, motion carried.

ORDINANCE 07-10-209 – Sachs/Brooke motion to approve Ordinance 07-10-209, an ordinance that will regulate through a license any adult entertainment businesses within the Village, motion carried.

EXTRA-TERRITORIAL CSM – Carlson/Schutt motion to approve the extra-territorial CSM as recommended by the Planning Commission for McDowell Street Partners property on Saltbox Road to separate the farm structures from the farm land, motion carried.

PURCHASE OF NEW COMPUTER FOR PUBLIC WORKS DEPARTMENT – Carlson/Schutt motion to approve purchase of a new computer for the public works department as quoted by Salt Box Ventures, motion carried.

REPLACEMENT OF CONTROL PANEL AT WASTEWATER TREATMENT PLANT – Carlson/Diderich motion to approve the replacement of the control panel at the wastewater treatment plant, motion carried.

BAR SCREEN PLUMBING – Carlson/Diderich motion to approve the completion of bar screen plumbing work at the wastewater treatment plant, motion carried.

PURCHASE OF REPLACEMENT MOWER EQUIPMENT – Carlson/Brooke motion to approve the purchase of replacement mower equipment at a cost not to exceed \$1,500, motion carried.

COMMITTEE REPORTS -

- FINANCE – President Ruosch
- GENERAL OPERATIONS – Trustee Schutt
- PUBLIC UTILITIES – Trustee Diderich
- STREETS & PARKS – Trustee Brooke
- PUBLIC SAFETY – President Ruosch
- LIBRARY – Trustee Woodrich/ Heather Kinkade

CLOSED SESSION – Diderich/Brooke motion that the Village Board go into Closed Session at 7:50pm as allowed by Wisconsin State Statutes 19.85 (1)(c) to discuss the negotiation of an employment contract and potential hire of a public works operator. Brooke – Yes, Carlson – Yes, - Diderich – Yes, - Ruosch – Yes, Sachs – Yes, Schutt – Yes, Woodrich – Yes.

ADJORN CLOSED SESSION AND RETURN TO OPEN SESSION – Diderich/Carlson motion to adjourn closed session at 8:42pm and return to open session, motion carried.

HIRE PUBLIC WORKS OPERATOR – Diderich/Carlson motion to approve the hire of Glenn Baumann as a public works operator at \$19/hr, motion carried.

ADJOURNMENT – Sachs/Schutt motion to adjourn the meeting at 8:45pm, motion carried.