

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
October 8th, 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 – September 10th, 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.

OPERATORS LICENSE APPLICATION – Discussion and possible motion to approve the application for an operator license submitted by Ashley Ann Napolitan.

RESOLUTION 10-08-239 FINAL RESOLUTION ON NORTHEAST WALWORTH STREET SIDEWALKS – Discussion/possible motion to approve Resolution 10-08-239, final resolution authorizing repair/replacement of sidewalks to be charged to abutting property on the northeast side of Walworth Street including house numbers 232,236,238,240, and 244.

RECEIVE BIDS TO RAZE 143 MARTIN STREET – Discussion/possible motion to approve receiving bids to raze 143 Martin Street.

CODE ENFORCEMENT CONTRACT WITH LEFEL ENTERPRISES, LLC – Discussion/possible motion to approve contract with Lefel Enterprises, LLC to provide code enforcement services.

NIEUWENHUIS BROS MONTHLY RECYCLING SURCHARGE – Discussion/possible motion to approve a monthly surcharge by Nieuwenhuis Bros. to provide recycling services.

PARK AVENUE SOIL BORING – Discussion/possible motion to approve soil boring on Park Avenue.

PURCHASE OF CATCH BASIN COVERS ON NELSON STREET – Discussion/possible motion to approve the purchase of catch basin covers on Nelson Street at a cost of \$1,570.

PURCHASE OF FIRE DEPARTMENT PAGERS AND RADIOS – Discussion/possible motion to approve the purchase of new pagers and radios for the fire department.

RATIFICATION OF WISCONSIN PROFESSIONAL POLICE ASSOCIATION AGREEMENT – Discussion/possible motion to approve ratification of agreement with WPPA for the period of 2020 through 2023.

WATER TANK MAINTENANCE AGREEMENT – Discussion/possible motion to approve a Water Tank Maintenance agreement with Suez.

CENTER STREET WELL CLEANING – Discussion/possible motion to approve hiring CTW to complete cleaning of the Center Street well.

WASTEWATER TREATMENT PLANT REPAIRS – Discussion/possible motion to approve wastewater treatment plant repairs.

PURCHASE OF NEW BLOWERS FOR TREATMENT PLANT – Discussion/possible motion to approve purchase of new blowers for treatment plant.

PURCHASE OF NEW PORTABLE PUMPS – Discussion/possible motion to approve the purchase of two new portable pumps.

PURCHASE OF NEW LOCATOR – Discussion/possible motion to approve the purchase of a new locator for the utility.

FLOW METER RESULTS AND TELEVISIONING – Discussion regarding flow meter results and possible motion to approve televising at a cost not to exceed \$10,000.

COMMITTEE REPORTS -

- FINANCE – President Ruosch
- GENERAL OPERATIONS – Trustee Schutt
- PUBLIC UTILITIES – Trustee Diderich
- STREETS & PARKS – Trustee Carlson
- PUBLIC SAFETY – President Ruosch
- LIBRARY – Trustee Woodrich
- ADMINISTRATIVE – Administrator Thurnau

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.