

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
August 13th, 2019
7:00 P.M.

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Carlson/Diderich motion to approve the minutes from July 9th, 2019, motion carried.

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

CITIZEN COMMENT - The chair opened the floor for citizen comment. Marge Drexler inquired about whether there were any plans for a meeting with property owners impacted by the upcoming state project on Highway 67. She was told that no meeting was scheduled at this point, but that Administrator Thurnau would ask state officials whether one could be held.

ORDINANCE 08-13-237 VACANT BUILDING CODE – Carlson/Schutt motion to approve Ordinance 08-13-237 regarding Vacant Building Code, motion carried.

ORDINANCE 08-13-238 REQUIRED LICENCES – Carlson/Sachs motion to approve Ordinance 08-13-238 to amend Required Licences, motion carried.

PURCHASE MATERIALS FOR COMPOST PILE – Diderich/Carlson motion to approve purchasing materials to construct compost pile at Village Garage at a cost not to exceed \$790, motion carried.

PURCHASE OF 5 INCH SUPPLY HOSE – Carlson/Schutt motion to approve purchase of 5 inch supply hose at a cost of \$1,600, motion carried.

TEMPORARY CLASS “B” PICNIC LICENSE – Carlson/Woodrich motion to approve the application for renewal of Class “B” Picnic License from Sharon July 4th Committee for September 14, 2019 for the street dance, motion carried.

CHURCH STREET CLOSURE FOR STREET DANCE – Carlson/Woodrich motion to approve closure of Church Street on September 14th for annual street dance from 5:00pm to 10:00pm, 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
ADMINISTRATIVE – Administrator Thurnau

ADJOURNMENT – Diderich/Schutt motion to adjourn the meeting at 7:23pm, 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.

8/14/2019 10:56 AM