

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
December 10<sup>th</sup>, 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, Kelly Schmig, Pamela Schutt, Pamela Woodrich. Absent – Robert Sachs.

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Carlson/Woodrich motion to approve the minutes from November 12<sup>th</sup>, 2019, motion carried.

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

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

**EXTRATERRITORIAL CSM** – Carlson/Diderich motion to approve the extraterritorial CSM for Webb property on Stateline Road, Town of Sharon, motion carried.

**RESOLUTION 12-10-242 ELECTION OFFICIALS** – Carlson/Schmig motion to approve Resolution 12-10-242 a resolution appointing election officials for 2020-2021, motion carried.

**SITZBERGER ENGAGEMENT LETTER** – Carlson/Woodrich motion to approve Sitzberger to complete 2019 financial audit, motion carried.

**WATER TOWER PAINT COLORS** – Diderich/Carlson motion to approve painting the water tower a two tone green and white color, motion carried.

**TEMPORARY CELL TOWER LOCATION** – Carlson/Ruosch motion to approve location of temporary cell tower during water tower painting, motion carried.

**PURCHASE OF BAR SCREEN MOTOR** – Carlson/Schmig motion to approve the purchase of a new bar screen motor at a cost of \$1,200, motion carried.

**ORDINANCE 12-10-241 SEWER RATES** – Carlson/Woodrich motion to approve Ordinance 12-10-241 regarding new sewer rates, motion carried.

**2020 EMPLOYMENT CONTRACTS** – Carlson/Diderich motion to approve the 2020 employment contract with Police Chief Bradly Buchholz, motion carried.

Carlson/Schutt motion to approve the 2020 employment contract with Public Works Director Nicholas Griffin, motion carried.

**2020 EMPLOYEE WAGE SCALE** – Diderich/Carlson motion to approve the 2020 Employee Wage scale, 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/Carlson motion to adjourn the meeting at 7:27pm , 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.

12/11/2019 10:00 AM