

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
February 11<sup>th</sup>, 2020  
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/Schutt motion to approve the minutes from January 14<sup>th</sup>, 2020, 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, Jim Christianson commented that he did not see the upcoming February 18<sup>th</sup>, 2020 primary election or recent board meeting minutes on the website and thought that they should be. Administrator Thurnau confirmed that those things should be on the website and that he would get them posted.

**EHLERS PRESENTATION** – Jonathan Schatz of Ehlers presented on possible debt refinancing of 2010 General Obligation Bonds and 2010 State Trust Fund loan.

**PURSUE DEBT REFINANCE** – Carlson/Sachs motion to approve pursuing debt refinancing of 2010 General Obligation Bonds and 2010 State Trust Fund loan, motion carried.

**ORDINANCE 02-11-245 ADOPTING ORDINANCE** – Carlson/Schutt motion to approve Ordinance 02-11-245 Adopting Ordinance, to adopt new Village Municipal Code, motion carried.

**J & S PROPERTIES SHARON LLC ZONING** – Carlson/Schmig motion to approve a Zoning change from B2 to B1 for parcel no. UOP 00085 owned by J&S Properties Sharon, LLC, aka James and Sonja Sizelove, motion carried.

**WCEDA MEMBERSHIP** – Diderich/Woodrich motion to approve joining Walworth County Economic Development Alliance (WCEDA) at an annual cost of \$788, motion carried.

**RESOLUTION 02-11-246 MUNICIPAL JUDGE COMPENSATION** – Carlson/Schutt motion to approve Resolution 02-11-246 to increase compensation for municipal judge effective May 1<sup>st</sup>, 2020, motion carried.

**CHANGING EMS SERVICE LEVEL** – Carlson/Diderich motion to approve pursuing changing to basic EMS service level while maintaining flex department status, motion carried.

**CHARITY CONSULTANTS, INC. CONTRACT** – Diderich/Schutt motion to approve contract with Charity Consultants, Inc. at a cost of \$3,000 to provide grant researching and writing services for playground equipment, motion carried.

**REPAIR OF JOHN DEERE TRACTOR** – Diderich/Woodrich motion to approve repairs to John Deere tractor at a cost not to exceed \$2,500, motion carried.

**CEDEAR CORP. ADDENDUM** – Carlson/Schmig motion to approve Cedar Corp. Addendum to complete requests made by USDA to complete Rural Development application, motion carried.

**MARTIN STREET SANITARY SEWER REPAIR** – Carlson/Sachs motion to approve repair of Martin Street sanitary sewer line, motion carried.

**PUBLIC OFFICIAL CONDUCT** – President Ruosch reminded all board members that their duties are primarily legislative and that actions are done collectively not singularly.

**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 7:42pm , 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.