

A G E N D A

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
May 12th, 2020
7:00 P.M.

Due to the COVID-19 pandemic, including Federal, State and County emergency orders limiting crowds, this meeting is being held via teleconference. Village Board of Trustee members will attend by electronic device. Members of the Village Board of Trustees and the public may attend by logging onto

Join Zoom Meeting

<https://zoom.us/j/96290020909?pwd=S0lYcklya2YvMGhRc1B5NE9SekdvUT09>

Meeting ID: 962 9002 0909

Password: 918949

One tap mobile

+19292056099,,96290020909#,,1#,918949# US (New York)

+13017158592,,96290020909#,,1#,918949# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Password: 918949

Find your local number: <https://zoom.us/u/ajPEdOJDX>

CALL TO ORDER – President Ruosch will call the meeting to order.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – March 10th, 2020, April 27th, 2020

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.

REQUEST FROM SHERRIE LUDWIG TO OPERATE COPPER HORSE BUSINESS ON VILLAGE'S VACANT DOWNTOWN LOT – Discussion and possible motion to approve allowing Sherrie Ludwig to operate her Copper Horse business on the Village's vacant downtown lot until state regulations related to COVID-19 and social distancing allow her reopen her store front.

PURCHASE OF PUBLIC WORKS/UTILITY VEHICLE – Discussion and possible motion to approve purchasing 2019 Ford F-350 with 9’2” Boss V-DXT plow and appropriate tool boxes at a cost of \$44,603, with \$22,301.50 allocated to general fund, \$11,150.75 allocated to the water utility, and \$11,150.75 allocated to the sewer utility.

2020 ROAD MAINTENANCE AGREEMENT – Discussion and possible motion to approve 2020 road maintenance agreement with Struck & Irwin at a cost of \$19,945.

PURCHASE AND INSTALL NEW HYDRANT NEAR COMPLETE FEED – Discussion and possible motion to approve purchase and install new fire hydrant near Complete Feed at a cost of \$6,000.

PURCHASE AND INSTALL OF NEW WATER METERS AT EXACTO – Discussion and possible motion to approve purchase and install of one 2” T2 Meter and one 1 ½” C2 Meter to be installed at Exacto at a cost of \$2,157.

COMPREHENSIVE PLAN SURVEY FOR RESIDENTS – Discussion and possible motion to approve survey to be sent to residents to collect input and data for comprehensive planning.

COMMITTEE REPORTS -

- FINANCE – President Ruosch
- GENERAL OPERATIONS – Trustee Schmig
- PUBLIC UTILITIES – Trustee Diderich
- STREETS & PARKS – Trustee Schutt
- 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.