

VILLAGE BOARD PROCEEDINGS

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

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Meeting ID: 962 9002 0909

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Sachs/Woodrich motion to approve the minutes March 10th, 2020 and April 27th, 2020 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

APPROVAL OF INVOICES – Diderich/Schmig motion to approve the invoices as presented by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

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

REQUEST FROM SHERRIE LUDWIG TO OPERATE COPPER HORSE BUSINESS ON VILLAGE’S VACANT

DOWNTOWN LOT – Diderich/Schutt motion to table 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 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

PURCHASE OF PUBLIC WORKS/UTILITY VEHICLE – Diderich/Schutt 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 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

2020 ROAD MAINENANCE AGREEMENT – Diderich/Dreksler motion to approve 2020 road maintenance agreement with Struck & Irwin at a cost of \$19,945 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

PURCHASE AND INSTALL NEW HYDRANT NEAR COMPLETE FEED – Sachs/Schutt motion to approve purchase and install new fire hydrant near Complete Feed at a cost of \$6,000 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

PURCHASE AND INSTALL OF NEW WATER METERS AT EXACTO – Schutt/Diderich 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 by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

COMPREHENSIVE PLAN SURVEY FOR RESIDENTS – Diderich/Schutt motion to approve survey to be sent to residents to collect input and data for comprehensive planning by roll call vote: Diderich – Yes, Dreksler – Yes, Ruosch – Yes, Sachs- Yes, Schmig – Yes, Schutt – Yes, Woodrich – Yes, motion carried.

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 – Schutt/Woodrich motion to adjourn the meeting at 7:38pm, 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.