

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
September 8th, 2020
7:00 P.M.

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

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – August 13th, 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.

OCTOBER FESTIVAL EVENT STREET CLOSURE – Discussion and possible motion to approve closing Station Street from 8am until 6pm on October 3rd for October Festival Event hosted by Pat's Brew & Que.

PLEASANT STREET STORM SEWER CULVERT REPAIR – Discussion and possible motion to approve repairing storm sewer culvert on Pleasant Street.

VACUUM PUMP FOR WASTEWATER TREATMENT PLANT – Discussion and possible motion to approve purchase of vacuum pump for wastewater treatment plant at a cost of \$556.50.

PURCHASE OF TASER FOR POLICE DEPARTMENT – Discussion and possible motion to approve purchase of taser for police department.

PURCHASE OF AMBULANCE TIRES – Discussion and possible motion to approve purchase of ambulance tires from Jack's in South Beloit at a price of \$1,885.

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

CLOSED SESSION – Motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(c) personnel matters as it relates to the negotiation of a contract for the Administrator/Clerk/Treasurer position.

CLOSED SESSION ITEMS – Discussion and possible motion to approve items discussed in closed session.

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.