

AGENDA

Regular Meeting of
the Village Board
Village of Sharon
125 Plain Street
Sharon, WI
Tuesday, March 9,
2021 at 7:00 p.m.

Please be advised there will be a Regular Meeting of the Village of Sharon Board of Trustees on March 9, 2021 at 7:00 p.m. The meeting will be conducted at the Community Center located at 125 Plain Street, Sharon, WI and via teleconference:

If attending in person: Masks and social distancing will be required.

If attending via teleconference:

Topic: Village Board Regular Meeting
Time: Mar 9, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89699004978?pwd=ZjBIRlhpTG14ZHpvWFRTUWpYUFZoQT09>

Meeting ID: 896 9900 4978
Passcode: 156000
One tap mobile
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- 1. CALL TO ORDER** – President Ruosch will call the meeting to order.
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN COMMENTS-** 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.
- 5. DISCUSSION AND APPROVAL TO CLOSE Street BY PAT'S BREW & CUE**
- 6. STATUS UPDATE BY VILLAGE ENGINEER RE: WATER AND SEWER ISSUES/PROJECTS** as requested by Public Utilities Committee (**no action needed**)
 - [June thru October Water System Testing Violations & Remedies](#)
 - [Village Sewer Collection System](#) and [Status of ROWs needed for Sewer Collection Upgrades](#)
 - [DNR Conditions of Revised WWTF Facility Plan Approval](#)
 - [WWTF Wet Test Results \(2\) and Remedies](#)
 - [PH Storage Facility Drawing](#) and [Status of PH Storage Facility](#)
- 7. STATUS OF GOODLAND PARK PLAYGROUND EQUIPMENT** as discussed and directed by Streets and Parks Committee (**no action needed**)

8. **STATUS OF HIGHWAY 67 STATE SURFACE PROJECT SLATED FOR SUMMER, 2021** by Village Engineer and approval to move utilities as recommended by Streets and Parks Committee
 - [Proposed Utilities Relocation](#)
 - [State Plan with Utility Requests](#)

9. **STATUS OF VILLAGE SOUTH AND CHURCH STREET PROJECTS SLATED FOR SUMMER, 2021** by Village Engineer and approval of Scope of Services as recommended by Streets and Parks Committee
 - [Note from Streets and Parks Committee](#)
 - [Project Map](#)
 - [Cedar Corp Scope of Services](#)

10. **CLOSED SESSION – Motion to go into closed session as allowed by Wisconsin Statutes 19.85(1)(c) re: possible real estate transactions.**

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

12. **APPROVAL OF [February 9](#), [February 11](#), [February 16](#), MINUTES**

13. **APPROVAL OF [Invoices](#)** as recommended by the Finance Committee

14. **APPROVAL OF JANUARY, 2021 FINANCIAL STATEMENTS [General Fund Balance Sheet](#), [General Fund Revenues & Expenses](#), [Sewer & Water Balance Sheet](#), [Sewer & Water Revenues & Expenses](#)** as recommended by Finance Committee

15. **DISCUSSION AND APPROVAL OF [FY 2021 Auditor Engagement Letter](#)** as needed by USDA for Wastewater facility project (Finance Committee recommends an RFP for FY 2022 audit)

16. **PRESENTATION OF DRAFTED SNOW AND ICE ORDINANCE REVISIONS AS REQUESTED BY VILLAGE BOARD IN FEBRUARY, 2021 AND POSSIBLE APPROVAL TO FORWARD TO VILLAGE ATTORNEY TO PREPARE FOR PUBLIC HEARING AND ENACTMENT**
 - [Approved Road Snow Map](#)
 - [Approved Road Snow Removal Process](#)
 - [Draft Revised Snow/Road Ordinances](#)

17. **COMMITTEE AND DEPARTMENT REPORTS:**
 - Library—Library Director
 - Police-Police Chief
 - EMS/Fire-Fire/EMS Chief
 - Public Works-Public Works Director
 - Finance Committee
 - Public Safety Committee
 - General Operations Committee
 - Public Utilities Committee
 - Streets and Parks Committee
 - Administration-Administrator

18. **ADJOURN**