

**VILLAGE OF SHARON**  
**125 Plain Street**  
**PO Box 379**  
**Sharon, WI 53585**  
**262-736-4888**  
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TO: Members of Finance Committee Mark

Ruosch, Chair  
Pamela Woodrich  
Lawrence Diderich  
Marjorie Christenson  
Susan Steele

Please be advised that there will be a regular Finance Committee meeting on Thursday, April 8, 2021 at 5:00 p.m. The meeting will be held at the Community Center and via zoom. If attending in person masks and social distancing are required.

Topic: Finance Committee Meeting

Time: Apr 8, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86519348371?pwd=MVVaUzZaSWtMYTE0TldJRGV0a25vdz09>

Meeting ID: 865 1934 8371

Passcode: 389624

The purpose of the meeting is for discussion/possible action to forward to the board agenda any of the following items:

1. Approval of March, 2021 [Minutes](#)
2. Approval of [Invoices](#)
3. Approval of February, 2021 [Financials](#)
4. Discussion Re: COVID \$150,000 [COVID Stimulus Package](#) amount—can only be used on sewer/water/utility infrastructure & ED purposes but both must be “pet projects” not already budgeted or funded by grants and taxes
  - a. Church Street widening--\$50,000
  - b. Highway 67 utility moves--\$10,000
  - c. Jet Vacuum for Sewer lines--\$10,000
  - d. New Water Bill utility reader for present reading system--\$9,000
  - e. To Begin transitioning to [Radio Read Water Meter System](#) and [Bid](#) on water system-Total Cost \$115,000 over a four to five year period (\$30,000 to \$50,000 per year) with initial start up costs
  - f. Arntzen project?
5. COVID Personnel Pay (discussed and recommended by General Operations Committee)
6. FY 2021 Village, Grant, TIF and USDA Audits with [Sitzberger CPAS](#)
7. Possible tour of Sharon Phone Company buildings on Saturday at 10 a.m.
8. EMS, Fire Suppression, Fire Administration [Salary, Wages](#) and payroll dates
9. Motion to Convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Other business not on the agenda
11. Adjourn

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Any person with a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk within a reasonable time frame prior to the meeting so that any necessary arrangements can be made to accommodate each request.