

## **AGENDA**

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
July 13, 2021  
7:00 P.M.

Please be advised there will be a Regular Meeting of the Village of Sharon Board of Trustees on July 13, 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 Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/84270326885?pwd=SnU4bkVTM0RZZGdIZ1M3bUVUZmx4Zz09>

Meeting ID: 842 7032 6885

Passcode: 917706

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**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.

**APPROVAL OF** [June 8, 2021 Regular Meeting Minutes](#), [June 16, 2021 Special Meeting Minutes](#), [June 22, 2021 Special Meeting Minutes](#)

**APPROVAL OF** [INVOICES](#) as recommended by Finance Committee (Martin Street was mislabeled and is for other street lights)

**APPROVAL OF MAY, 2021 FINANCIAL STATEMENTS**

**APPROVAL OF AWARDING THE PURCHASE OF THE JET VAC TRUCK TO** [Voltz Trucking](#) **IN THE AMOUNT OF \$750.00**

**APPROVAL OF CHURCH AND SOUTH STREET ROAD UPGRADE PROJECT CONTRACT “21S-01” as prepared by Cedar Corp**

**PUBLIC HEARING ON ASSESSING COST OF SIDEWALK REPLACEMENT ON THE SOUTH SIDE OF PLAIN STREET BETWEEN 137-141** [Cost estimates](#)

- **Open Public Hearing**
- **Comments**
- **Closing Public Hearing**

**PUBLIC HEARING ON** [Ordinance No. 2021-001, Festival Permitting](#)

- **Open Public Hearing**
- **Comments**

- Close Public Hearing

**PUBLIC HEARING ON [Ordinance No. 2021-002, Revised Bond and Fees Ordinance](#)**

- Open Public Hearing
- Comments
- Close Public Hearing

**MOTION TO ADOPT ORDINANCE NO. 2021-001, FESTIVAL PERMITTING**

**APPROVAL OF [Resolution 07-13-2021-003 establishing \\$6.00 per square foot for regular sidewalk and \\$6.00 per square foot across driveways for South Side of Plain Street sidewalks](#)**

**APPROVAL OF [Resolution 07-13-2021-004, CMR Annual Report](#) as required by the DNR**

**APPROVAL OF [Van Dell Farms, Inc. CSM](#) (original) and [Van Dell Farms, Inc. CSM Revised](#) with [Department of Administration comments](#)**

**MOTION TO ADOPT ORDINANCE NO. 2021-002, REVISED BOND AND FEES ORDINANCE**

**MOTION TO APPROVE AWARDDING FY 2022-FY 2026 AUDIT TO [Baumann & Associates](#) (other proposals received: [Baker Tilly](#) and [Lauterbach & Amen](#) as recommended by the Finance Committee**

**MOTION TO APPROVE PURCHASING [Cassell Connect](#) FINANCIAL AND UTILITY SOFTWARE IN THE TOTAL AMOUNT OF \$32,140 WITH AN ANNUAL SUPPORT FEE OF \$12,425 FROM ARPA MONIES PAYING ½ (\$16,070) IN FY 2021 AND ½ (\$16,070) IN FY 2022 as recommended by the Finance Committee**

**COMMITTEE AND DEPARTMENT REPORTS ON ITEMS NOT ON THE AGENDA**

**ANY OTHER BUSINESS NOT ON THE AGENDA**

**ADJOURN**

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.