

## AGENDA

Regular Meeting of  
the Village Board  
Village of Sharon  
Village Hall 125  
Plain Street  
Sharon, WI 53585 Tuesday  
September 14, 2021  
7:00 P.M.

Please be advised there will be a Regular Meeting of the Village of Sharon Board of Trustees on September 14, 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:

Topic: Regular Village Board Meeting  
Time: Sep 14, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86994715744?pwd=MzNXTkRPWk4xM2d4emJmMUc2aHU0UT09>

Meeting ID: 869 9471 5744  
Passcode: 444474

1. **CALL TO ORDER** – President Ruosch will call the meeting to order.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **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.
5. **APPROVAL OF [August 10](#), [August 23](#), and [September 9](#), 2021 Village Board Meetings**
6. **APPROVAL OF [Invoices](#) as recommended by Finance Committee (fill dirt placed along Plain/Seymour sidewalk project)**
7. **APPROVAL OF [July, 2021 Balance Sheet](#) and [July, 2021 Financial Expense Report](#)**
8. **APPROVAL OF [Resolution 09-14-2021-008](#) APPROVING BOUNDARY AND PROJECT PLAN FOR CREATION OF TAX INCREMENTAL DISTRICT NO. 5, VILLAGE OF SHARON, WALWORTH COUNTY, WISCONSIN**
9. **PRESENTATION AND DISCUSSION BY VILLAGE FINANCIAL ADVISORS, HUNTINGTON SECURITIES, JEFF BELONGIA, RE: DEBT CAPACITY, TIF, REVENUE AND GENERAL BOND FINANCING AVAILABLE OPTIONS**
10. **APPROVAL OF JULY 4 COMMITTEE TEMPORARY CLASS B LICENSE APPLICATION FOR 9/18/21 PICNIC AT GOODLAND MEMORIAL PARK FROM NOON TO 5 P.M.**
11. **APPROVAL OF [Resolution 2021-09-14-07, A Resolution Relating to Cancellation of General Fund Outstanding Checks](#)**
12. **PRESENTATION BY SITZBERGER CPAS OF [FY 2020 INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS YEAR ENDED 12.31.20](#) and [Management Letter](#)**
13. **ACCEPTANCE OF [Trustee Rob Sachs Resignation](#) and replacement discussion**
14. **ACCEPTANCE OF JESSICA KITTEL'S RESIGNATION FROM STREETS AND PARKS COMMITTEE AND REPLACING CITIZEN AT LARGE POSITION WITH DAVE SORENSEN AS RECOMMENDED BY STREETS AND PARKS COMMITTEE**
15. **DISCUSSION AND DIRECTION ON [Village Hall Administration and Community Center Functions](#) RELOCATION DURING SIX MONTHS TO YEAR REPAIRS. RENOVATION, REBUILD, ETC.**
16. **PRESENTATION BY GLAS RE: NIGHT SKY PILOT PROGRAM [Glas email](#)**

17. REVIEW OF EASTVIEW DRIVE AGREEMENTS AND POSSIBLE APPROVAL:  
[Estimated Cost of Road](#)  
[Village's Suggested Amendment Agreement](#)  
[Developer's Suggested Amended Agreement](#)
18. DISCUSSION AND POSSIBLE APPROVAL OF [Dues](#) and [Agreement](#) BETWEEN WEDC CONNECT COMMUNITIES AND THE VILLAGE OF SHARON WITH \$200 MEMBERSHIP FEE
19. DISCUSSION AND POSSIBLE APPROVAL OF [Code Enforcement and Zoning Administrator FY 2021-2022 Contract](#)
20. DISCUSSION AND POSSIBLE APPROVAL OF FEMA \$166,380 AWARD FOR FIRE/EMS CBAS AND PPES AS RECOMMENDED BY THE PUBLIC SAFETY COMMITTEE
21. DISCUSSION AND POSSIBLE APPROVAL OF [FY 2022 METRA CONTRACT FOR SHARED EMS SERVICES](#) as recommended by Public Safety Committee (3% increase in compensation)
22. DISCUSSION AND POSSIBLE APPROVAL TO INCREASE PART TIME POLICE OFFICER [MATT DAVIS FROM 23 HOURS TO 28 HOURS PER WEEK COMPENSATION](#) as forwarded by the Public Safety Committee
23. DISCUSSION AND POSSIBLE APPROVAL TO MOVE AHEAD WITH [ATVS ALLOWED ON CERTAIN VILLAGE ROADWAYS](#) as recommended by the Streets and Parks Committee
24. DISCUSSION AND POSSIBLE APPROVAL OF [GOODLAND PARK--SCHOOL DISTRICT LAND EXCHANGE & LAND SALE](#) as forwarded by the Streets and Parks Committee
25. DISCUSSION AND POSSIBLE APPROVAL TO INCREASE ARPA FUNDS EXPENDED ON DOSING PUMPS PROJECT. Dosing pumps \$3,800 for two (one at each well house). DNR wants new scales at each at a cost of \$4,300 a piece. Board approved expending up to \$10,000, now the cost with scales will be \$12,400.
26. COMMITTEE AND DEPARTMENT REPORTS:  
 FINANCE  
 PUBLIC SAFETY  
 STREETS AND PARKS  
 PUBLIC UTILITIES  
 GENERAL OPERATIONS  
 POLICE: [Report](#), [Calls](#), [Incidents](#)  
 EMS/FIRE: [Report](#)  
 LIBRARY  
 PUBLIC WORKS  
 ADMINISTRATION

**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.