

AGENDA

Regular Meeting of
the Village Board
Village of Sharon
Village Hall 125
Plain Street
Sharon, WI 53585 Tuesday
October 12, 2021
7:00 P.M.

Please be advised there will be a Regular Meeting of the Village of Sharon Board of Trustees on October 12, 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: Village Board Meeting
Time: Oct 12, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85918398855?pwd=YlNrcFJvREFKc0ZqSkcyVU5QTnVCZz09>

Meeting ID: 859 1839 8855
Passcode: 061373

AGENDA

1. **MOTION TO APPOINT _____ TO CHAIR MEETING IN PRESIDENT'S PLACE.**
2. **CALL TO ORDER.**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **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.
6. **APPROVAL OF [September, 2021 Minutes](#)**
7. **APPROVAL OF [Invoices](#) and [Add ons](#)** as recommended by the Finance Committee.
8. **APPROVAL OF August, 2021 Financial Statements [All Funds](#), [All Funds Revenues & Expenses](#), [General Fund](#), [General Fund Detail](#)** as recommended by the Finance Committee.
9. **APPROVAL** of creating a separate property tax debt levy to pay FY 2022 general obligation bond debt obligations now being paid from general property tax levy as forwarded by the Finance Committee.
10. **APPROVAL OF** allocating \$74,100 as the FY 2022 Library allocation as recommended by the Finance Committee.
11. **APPROVAL** of expending up to \$1,400 to purchase new street signs as recommended by Streets and Parks Committee
12. **FURTHER DISCUSSION AND POSSIBLE RECOMMENDATION** re relocation of Village Hall and Community Center functions during repair and rehabilitation (Bowling Alley, Storage pods, Temporary Trailer, others) as discussed at General Operations Committee meeting
13. **APPROVAL OF [Resolution](#) NO. 10-12-2021-109, RESOLUTION ESTABLISHING WARDS**
14. **APPROVAL of [Resolution](#) NO. 10-12-2021-110, FINAL RESOLUTION AUTHORIZING REPAIR/REPLACEMENT OF SIDEWALKS TO BE CHARGED TO ABUTTING PROPERTY AT 132, 139, 141 PLAIN STREET**
15. **APPROVAL OF [Ordinance](#) NO. 2021-003, AN ORDINANCE AMENDING SECTION 30.7 OF THE VILLAGE OF SHARON ORDINANCES**

16. **APPROVAL OF [Ordinance](#) NO. 2021-004, AN ORDINANCE AMENDING SECTION 34-91 OF THE VILLAGE OF SHARON ORDINANCES**
17. **APPROVAL OF [Ordinance](#) NO. 2021-005, AN ORDINANCE AMENDING SECTION 34-113 OF THE VILLAGE OF SHARON ORDINANCES**
18. **APPROVAL OF [Ordinance](#) NO. 2021-006, AN ORDINANCE AMENDING SECTION 103-127 OF THE VILLAGE OF SHARON ORDINANCES**
19. **APPROVAL OF [Ordinance](#) NO. 2021-007, AN ORDINANCE AMENDING SECTION 34-9 OF THE VILLAGE OF SHARON/**
20. **APPROVAL** of Engaging Quarles & Brady as bonding counsel re: issuance of \$2,160,000 Combined System Revenue Bond Anticipation Notes ([BAN](#)) for TID 5 sewer and water improvements
21. **APPROVAL** of Engaging Quarles & Brady as bonding counsel re: issuance of \$1,390,000 Taxable Anticipation Notes ([TAN](#)) for TID 5 railroad spur, Alliant substation and Highway 67 improvements.
22. **DISCUSSION ON REPLACING TRUSTEE POSITION VACATED BY ROB SACHS.** Posted on FB and website—letters of interest to Village President. Repost stating letters of interest to clerk, placing on Board’s November, 2021 agenda to discuss again?
23. **DISCUSSION OF LAND EXCHANGE/SALE OF GOODLAND PARK PARCELS WITH SHARON SCHOOL DISTRICT.** Board instructed President Ruosch to continue discussions. No status—another trustee to discuss with them?
24. **STATUS OF EASTVIEW DRIVE**—Attorney wants to meet with Administrator and Village Attorney to discuss and then be placed on November, 2021 Board agenda to discuss with Board.

25. Administrative items to note:

TID 5—Due diligence BANS and TANs conference call 10/18/21 at 9:00 a.m.
 Budget workshops the week of 10/25/21 from 5 to 7 p.m.
 TID 5-Second Joint Review Board Meeting 10/22/21 at 10:00 a.m.
 P&Z and Special Board meeting 10/26/21 at 7:00 p.m.
 ATV Listening Session 10/27/21 at 7:00 p.m.

26. COMMITTEE AND DEPARTMENT REPORTS:

- FINANCE**
- PUBLIC SAFETY**
- STREETS AND PARKS**
- PUBLIC UTILITIES**
- GENERAL OPERATIONS**
- POLICE**
- EMS/FIRE**
- 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.