<u>A G E N D A</u>

Regular Meeting of the Village Board

Village of Sharon Village Hall 125 Plain Street Sharon, WI 53585 Tuesday June 14, 2022 7:00 P.M.

Please be advised there will be a Regular Meeting of the Village of Sharon Board of Trustees on June 14, 2022 at 7:00 p.m. The meeting will be conducted at the Community Center located at 125 Plain Street, Sharon, WI and via teleconference.

Join Zoom Meeting https://us02web.zoom.us/j/81311249156?pwd=aDVhV1R0SVJvSGlBb2pxMXBzTVJLQT09

Meeting ID: 813 1124 9156 Passcode: 627638

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN COMMENTS
- 4. APPROVAL OF MINUTES May, 2022 regular and special meeting minutes
- 5. APPROVAL OF Invoice List as recommended by Finance Committee with possible additional invoices
- 6. APPROVAL OF Financial Statements as recommended by Finance Committee
- 7. APPROVAL OF \$.25 PER HOUR RAISE FOR NON-EXEMPT PUBLIC WORKS EMPLOYEES FOR EACH WATER AND SEWER CERTIFICATION as recommended by the Finance Committee.
- 8. APPROVAL TO PURCHASE TAX KEY UOP 00065, 188 BALDWIN STREET, FOR BACK TAXES (AROUND \$9,921) AS RECOMMENDED BY THE FINANCE COMMITTEE
- **9.** DISCUSSION AND POSSIBLE DIRECTIVES RE: REPLACEMENT OF FIRE HALL CEMENT PAD as discussed by public safety committee
- 10. APPROVAL TO PURCHASE (AS RECOMMENDED BY STREETS AND PARKS COMMITTEE):
 - a. Horseshoe Pit Fencing at Goodland Park—Estimate around \$7,000; \$5,000 from general park budgeted expense line item 100-55-5520-390 and \$3,000 from budgeted Park Outlay line item 100-55-5520-800
 - b. Plow Blades, another salt spreader for back of truck—Around \$8,000 from budgeted snow & ice line item 100-53-5332-390
 - c. Power washer for equipment—Around \$2,000 from budgeted 100-53-5324-800 machine & equipment outlay line item
- 11. APPROVAL OF AWARDING <u>Super Excavators, Inc. Bid Analysis</u> THE CONTRACT FOR BUSINESS PARK UTILITY EXTENSION AND DRIVEWAY PROJECT IN THE AMOUNT OF \$1,585,683
- 12. APPROVAL OF <u>Engineering Agreement</u> BETWEEN THE VILLAGE OF SHARON AND CEDAR CORPORATION FOR ENGINEERING SERVICES FOR CONTRACT 22S-01 (SLIP LINING) AND CONTRACT 22S-02 (SEWER/MANHOLE REPLACEMENT) IN THE AMOUNT OF \$96,575 (REPRESENTS 17% OF TOTAL CONSTRUCTION COSTS OF \$565,328.50)
- **13.** APPROVAL OF <u>Resolution 06-14-2022-260</u> COMPLIANCE MAINTENANCE <u>Report</u> AS REQUIRED BY THE VILLAGE'S WPDES PERMIT

14. <u>Public Hearing</u> Re: LIQUOR LICENSE RENEWALS APPLICATIONS FOR:

- a. Rightful King Corporation, President Harleen Handa, Vice President Kuleinder Handa, d/b/a Sharon Super Mart, 134 W. School Street, for a "Class A" Liquor Class C Wine and Class "A" Beer License.
- b. Patrick Rapp, Owner, Agent Sean Blanton, d/b/a Pat's Brew and Que .located at 124 North Street, renewal of "Class B" Liquor and Class "B" Beer License.
- c. Sharon July 4th Committee, Temporary Class "B" fermented beverage and "Class B" wine Retailers License for July 4th only.

15. APPROVAL OF LIQUOR LICENSE RENEWAL APPLICATIONS FOR:

- A. Rightful King Corporation, President Harleen Handa, Vice President Kuleinder Handa, d/b/a Sharon Super Mart, 134 W. School Street, for a "Class A" Liquor Class C Wine and Class "A" Beer License.
- B. Patrick Rapp, Owner, Agent Sean Blanton, d/b/a Pat's Brew and Que .located at 124 North Street, renewal of "Class B" Liquor and Class "B" Beer License.
- C. Sharon July 4th Committee, Temporary Class "B" fermented beverage and "Class B" wine Retailers License for July 4th only.

16. APPROVAL OF FIREWORKS PERMIT FOR SHARON JULY 4TH COMMITTEE

- 17. COMMITTEE AND DEPARTMENT REPORTS: FINANCE PUBLIC SAFETY STREETS AND PARKS PUBLIC UTILITIES/PUBLIC WORKS GENERAL OPERATIONS EMS/FIRE REPORT POLICE REPORT CODE ENFORCEMENT REPORT Library Report
- 18. 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.