

AGENDA

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
August 10, 2022
7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – July 7 and July 12, 2022

APPROVAL OF INVOICES

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.

CEDAR CORP ADDENDUM FOR PROFESSIONAL SERVICES – Discussion/possible action to approve the ADENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES from Cedar Corp for engineering services.

ORDINANCE 08-10-2022-261 – Discussion/possible action to approve the Ordinance Amending Chapter 111 Zoning, Section 1 Definitions and Section 165(3) Conditional Use to B-1 Central Business District.

VILLAGE HALL BUILDING – Discussion on the next steps concerning the building repairs.

AIR QUALITY TEST FOR THE VILLAGE HALL BUILDING -Discussion/possible action to have an air quality test of the building.

PARSONAGE RENTAL – Discussion/possible action on the rental of the Christ Lutheran parsonage.

DORN NORHT STREET WATER SERVICE LETTER – Discussion/action to deny the claim letter from Charles Dorn and refer it to the insurance company.

COMMITTEE REPORTS

FINANCE – President Ruosch
GENERAL OPERATIONS – Trustee Schmig
PUBLIC UTILITIES – Trustee Diderich
STREETS & PARKS – Trustee Schutt
PUBLIC SAFETY – President Ruosch
LIBRARY - Trustee Woodrich

CLOSED SESSION – Motion and roll call vote to go into closed session pursuant to Wisconsin Statute 19.85(1)(c) concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or authority; 19.85(1)(f) Personnel Matters. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations, as it relates to the Administrator Clerk-Treasurer, the Police Chief and appointing a Clerk-Treasurer.

ADJOURN THE CLOSED SESSION AND RETURN TO OPEN SESSION – Motion to adjourn the closed session and return to open session.

RATIFY ITEMS DISCUSSED IN CLOSED SESSION – Discussion/possible action to ratify items discussed in closed session.

ADJOURNMENT

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.