

VILLAGE BOARD PROCEEDING

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 – President Ruosch called the meeting to order at 7:00 p.m.

ROLL CALL – Present- Lawrence Diderich, Marge Dreksler, Amanda Rose, Mark Ruosch, Kelly Schmig, Pamela Schutt, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Schmig/Schutt motion to approve the minutes from the July 7 and July 12, 2022, meetings, motion carried.

APPROVAL OF INVOICES – Diderich/Rose motion to approve the invoices for payment as submitted, motion carried.

CEDAR CORP ADDENDUM FOR PROFESSIONAL SERVICES – Diderich/Schutt motion to approve the ADENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES from Cedar Corp for engineering services, motion carried.

ORDINANCE 08-10-2022-261 – Diderich/Dreksler motion to approve the Ordinance Amending Chapter 111 Zoning, Section 1 Definitions and Section 165(3) Conditional Use to B-1 Central Business District as recommended by the Plan Commission, motion carried.

VILLAGE HALL BUILDING – A meeting will be set with Gilbank Construction and Cedar Corp to discuss the next steps concerning the building repairs.

AIR QUALITY TEST FOR THE VILLAGE HALL BUILDING -Diderich/Dreksler motion and roll call vote to have the building air quality retested, motion carried with 4-2 roll call vote. Yes-Dreksler, Schmig, Schutt, Diderich. No-Rose, Ruosch

PARSONAGE RENTAL – Diderich/Dreksler motion to table the rental of the Christ Lutheran parsonage, motion carried with a 4-2 roll call vote. Yes-Rose, Schmig, Diderich, Dreksler. No-Ruosch, Schutt.

DORN NORHT STREET WATER SERVICE LETTER – Ruosch/Schutt motion to deny the claim letter from Charles Dorn and refer it to the insurance company, motion carried.

CLOSED SESSION – Schutt/Schmig 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, motion carried with a 6-0 roll call vote. Yes-Ruosch, Schmig, Schutt, Diderich, Dreksler, Rose.

ADJOURN THE CLOSED SESSION AND RETURN TO OPEN SESSION – Diderich/Rose motion at 8:12 p.m. to adjourn the closed session and return to open session, motion carried.

RATIFY ITEMS DISCUSSED IN CLOSED SESSION – Schutt/Diderich motion to appoint Dawn Redenius as Clerk Treasurer at \$28 per hour, with a September 1, 2022, contract at \$60,000, motion carried.

ADJOURNMENT – Schutt-Rose motion to adjourn the meeting at 8:16 p.m., motion carried meeting adjourned.

Dawn Redenius, Village Clerk Treasurer