

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
January 10, 2023
7:00 p.m.

CALL TO ORDER –Village Board President Mark Ruosch called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Diderich/Schutt motion to approve the minutes from December 13, 2022, Public Hearing/Regular Meeting and December 15, 2022, Special Meeting, motion carried.

APPROVAL OF INVOICES – Schmig/Woodrich motion to approve the invoices as presented with corrections, motion carried.

VILLAGE HALL PHONE SYSTEM – Diderich/Schutt motion to approve the purchase of a new phone system at a cost not exceeding \$10,000, motion carried.

FIRE PPE GEAR DRYER – Schutt/Woodrich motion to approve the purchase of a PPE gear dryer with AFG grant funds, motion carried.

FIRE EXHAUST REMOVAL SYSTEM FAN – Diderich/Schutt motion to approve the purchase of an exhaust removal system for the fire department using grant funds with the township paying half the cost, motion carried.

T-BALL/BASEBALL PROGRAM – Schutt/Dreksler motion to approve a flyer for T-Ball/Baseball program to gage interest and volunteers, motion carried. Amanda Rose will put together a flyer and send it to the board.

ADJOURNMENT – Diderich/Schmig motion to adjourn the meeting at 7:35 p.m., motion carried meeting adjourned.

Dawn Redenius, Village Clerk