

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Wednesday  
November 9, 2022  
7:00 p.m.

**CALL TO ORDER** – Dawn Redenius, Village Clerk called the meeting to order at 7:00 p.m.in the absence of Village Board President Mark Ruosch.

**PRESIDING TRUSTEE** – Schutt/Schmig motion to appoint a Trustee Diderich to preside over the meeting in the absence of President Ruosch, motion carried.

**ROLL CALL** -Present Trustees Diderich, Dreksler, Rose, Schmig, Schutt, Woodrich. Absent – President Ruosch

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** –Schmig/Schutt motion to approve the minutes from the October 11, 2022, meeting, motion carried.

**APPROVAL OF INVOICES** – Schutt/Dreksler motion to approve the invoices as submitted, motion carried.

**VEHICLE REMOVAL ON PRIVATE PROPERTY** – Schutt/Schmig motion to approve costs associated with removing vehicles from private property per the request of Chief Buchholz, motion carried.

**CHAD SCHWARTZ LOT CONSOLIDATION** – Schutt/Woodrich motion to approve the Planning Commission recommendation to approve the request from Chad Schwartz to consolidate UOP 00091 and UOP 00086 on the corner of Station and John Street into one lot, motion carried.

**EXTRA TERRITORIAL REVIEW** – Schutt/Dreksler motion to approve the Planning Commission recommendation to approve the Extraterritorial CSM lot division on Cemetery Road from Weeks Farms to Wisconsin Power & Light for a substation, motion carried.

**BRENT MORTIMER LOT CONSOLIDATION** – Diderich/Schmig motion to approve the Planning Commission recommendation to approve the request from Brent Mortimer to consolidate UA98000005, UCA 00115 and UCA 00114 into one parcel for the lots behind Church Street, motion carried.

**UA475900003 ZONING CHANGE REQUEST** – Schutt/Woodrich motion to approve the Planning Commission recommendation to approve the request for a Zoning Change from M-2 to M-1 on parcel UA47590003 from John Berry at 171 Park Ave, motion carried.

**ORDINANCE 10-9-2022-261 CONDITIONAL USES – TATOO** – Diderich/Rose motion to approve the recommendation from the Planning Commission to adopt Ordinance 10-9-2022-261 Conditional Use B-1 Business District, motion carried.

**CHANGE ORDER PROJECT 22S-04** – Dreksler/Schutt motion to approve the change order in the amount of \$7,385 for Railroad Flagging for Project 22S-04 Business Park Utility Extension & Driveway, motion carried with Trustee Rose voting no.

**SUPER EXCAVATORS, INC PAY REQUEST #2 PROJECT 22S-04** – Diderich/Dreksler motion to approve Pay Request #2 for Project 22S-04 in the amount of \$512,891.61 to Super Excavators, LLC, motion carried.

**MUNICIPAL CODE ENFORCEMENT, LLC CONTRACT RENEWAL** – Diderich/Schutt motion to renew the contract for Code Enforcement with Municipal Code Enforcement, LLC for 2023 with suggested changes, motion carried.

**ADJOURNMENT-** Schutt/Dreksler motion to adjourn the meeting at 8:03 p.m., motion carried meeting adjourned.

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Dawn Redenius, Village Clerk

APPROVED: December 13, 2022  
PUBLISHED: December 23, 2022