

VILLAGE BOARD PROCEEDINGS

Regular Meeting
of the Village Board
Village of Sharon
Village Hall
125 Plain Street
Sharon, WI 53585
Tuesday
October 11, 2022
7:00 p.m.

CALL TO ORDER – President 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 Schutt, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Schmig/Schutt motion to approve the minutes from the September 13, 2022, Regular Board meeting, motion carried.

APPROVAL OF INVOICES – Diderich/Dreksler motion to approve the invoice as presented, motion carried

NOVEMBER BOARD MEETING DATE CHANGE -Schutt/Woodrich motion to approve changing the November 8, 2022, board meeting date to Wednesday November 9th at 7:00 p.m., due to the General Election being held on November 8th, motion carried.

FIRE/RESCUE EQUIPMENT PURCHASE – Schutt/Diderich motion to approve the purchase of equipment from MME a Zoll SurePower 4 Bay Charging System and a SurePower II Battery for a total of \$1,294.00, Fire Service, Inc. a Smart Dock Air Pack Bracket total of \$2,905.00 and Jefferson Fire & Safety for a SuperVac-Valor Battery PPV Fan for a total of \$4,842.78 as recommended by the Public Safety Committee, motion carried.

METRO 2023 CONTRACT – Diderich/Schmig motion to approve Option #1 for the 2023 Metro Paramedic Services contract as recommended by the Finance Committee, motion carried.

VILLAGE BOARD COMPUTERS – Schutt/Dreksler motion to approve the recommendation of the Finance Committee to purchase laptop/surface pros for the Village Board using budgeted ARPA funds, motion carried with a 5-2 roll call vote. Yes – Diderich, Dreksler, Ruosch, Schmig Schutt. No – Woodrich, Rose.

ARNTZEN RAIL SPUR BID – Diderich/Schutt motion to approve the Finance Committee recommendation to approve the bid from Volkmann Railroad Builders, Menomonee Falls in the amount of \$649,809.00 for the Arntzen rail spur, motion carried.

REPAIR SHUT-OFF VALVES – Diderich/Rose motion to approve the purchase tools and supplies to repair shut off valves as recommended by the Public Utility Committee for an approximate cost of \$1,000, motion carried.

OLD FACTORY ROAD WATER SERVICE – Diderich/Woodrich motion to approve the Public Utility recommendation to have Odling connect water service to the Old Milk Factory off of Park Avenue at a cost of \$2,750, motion carried.

RAYMOND LOWRY PARK BENCH – Schmig/Dreksler motion to approve a donation for a park bench in memory of Raymond Lowry of \$250, motion carried.

ADJOURNMENT – Diderich/Schutt motion to adjourn the meeting at 7:46 p.m., motion carried, meeting adjourned.

Dawn Redenius, Village Clerk

APPROVED: November 9, 2022
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