

## VILLAGE BOARD PROCEEDINGS

Regular Meeting  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Tuesday  
February 14, 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 – Pamela Schutt

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

**APPROVAL OF MINUTES** –Schmig/Diderich motion to approve the minutes from the January 10, 2023, board meeting, motion carried.

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

**DVR MONITORING SYSTEM** – Diderich/Schmig motion to approve the purchase of a DVR camera monitoring system for the police department at a cost of #1,370, motion carried.

**ROCK ROAD FINAL PAY REQUEST** – Dreksler/Schmig motion to approve the final pay request for \$10,846.72 from Rock Road for Church and South Street upgrades, motion carried.

**WWTP/USDA LOAN CEDAR CONTRACT** – Diderich/Dreksler motion to approve the Cedar Engineering Contact for the WWTP/USDA Loan in the amount \$305,500, motion carried.

**RAIL SPUR EASEMENT** – Rose/Woodrich motion to approve the Railroad Spur Agreement and recording of agreement, motion carried.

**NELSON STREET SANITARY SEWER AND STREET REPLACEMENT BIDS** – Diderich/Woodrich motion to approve the bid from Rock Road Companies, Inc as recommended by Cedar Corp in the amount of \$649,380.54 for Nelson Street Sanitary Sewer and Street Replacement, Contract 23S-01, motion carried.

**2021 AUDIT** – Ruosch/Dreksler motion to table any discussion/action to approve the 2021 Audit until the March meeting, motion carried.

**188 BALDWIN STREET PROPERTY** – Dreksler/Diderich motion to move forward on the property located at 188 Baldwin Street and start the process of an intergovernmental agreement with Walworth County Treasurer and a developers agreement for interested buyer, motion carried. Trustee Rose excused herself from the table and vote on this agenda item.

**ADJOURNMENT** – Diderich/Schmig motion to adjourn the meeting at &46 p.m., motion carried, meeting adjourned.

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Dawn Redenius, Village Clerk

APPROVED: March 14, 2023  
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