

## **AGENDA**

Regular Meeting and  
Closed Session  
of the Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Wednesday  
May 10, 2023  
7:00 p.m.

**CALL TO ORDER** –Village Board President Mark Ruosch will call the meeting to order.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** –

**APPROVAL OF INVOICES**

**CITIZEN COMMENT** - The chair will recognize any citizen that would like to comment at this time all detailed discussion and any action will be referred to the proper committee for future agenda consideration.

**VILLAGE HALL 15 MINUTES PARKING SIGNS** – Discussion/action on the Streets & Parks committee recommendation to approve placing two “15 minutes parking Monday-Friday 8:00-4:30” signs in front of the main entrance to the Village Hall/Clerks Office/Police Department.

**NO MOW MAY** – Discussion/action on approving the Streets & Parks committee recommendation to approve “NO Mow May” for those interested in partaking in the conservation initiative.

**RESOLUTION 05-09-23-266 APPOINTING OFFICAL FOR DNR RECYCLING GRANT** – Discussion/action to approve Resolution 05-09-23-266 A RESOLUTION APPOINTING VILLAGE CLERK TREASURER AS OFFICAL TO APPLY FOR ANY DNR RECYCLING FRANTS.

**USDA-RD ENGINEERING CONTRACT** – Discussion/action to approve the USDA-RD Engineering Contract for USDA funding.

**ODLING PAY REQUEST** - Discussion/action to approve the Odling Construction Pay Request #1 - \$72,212.60 Contract 22S-02 Sanitary Collection System Repairs.

**VISU-SEWER FINAL PAY REQUEST** – Discussion/action to approve the Visu-Sewer, Inc Pay Request #3 Final – \$64,586.96 Contract 22S-01Sanitary Sewer Collection System Upgrades

**WATER/SEWER RADIOS** – Discussion/action on the purchase of radios from Core & Main for water/sewer reading to complete the retro-fit at a cost not to exceed \$52,500.

**WELL HOUSE COMMUNICATION UPGRADE** – Discussion/possible action to approve upgrading the communication equipment for the well houses with ALTRONEX proposal of \$116,145.

**COMMITTEE & OTHER APPOINTMENTS** – Discussion/action to approve the committee and other appointments as presented by President Ruosch.

**COMMITTEE REPORTS**

FINANCE – President Ruosch  
GENERAL OPERATIONS – Trustee Schmig  
PUBLIC UTILITIES – Trustee Diderich  
STREETS & PARKS – Trustee Schutt  
PUBLIC SAFETY – President Ruosch  
LIBRARY - Trustee Woodrich

**ADJOURN** – Motion to go into closed session as allowed by Wisconsin Statutes 19.85(2)(e) for deliberating or negotiating for the purchase of public property or conduct of other specific public business as it relates to the purchase of 188 Baldwin Street.

**ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION TO RATIFY ANY ITEMS FROM THE CLOSED SESSION**

**ADJOURN**

Any person with a disability that requires the meeting or materials at the meeting to be in an accessible location or form, should contact the Village Clerk, within a reasonable timeframe prior to the meeting so that necessary arrangements can be made to accommodate each request.