

## VILLAGE BOARD PROCEEDINGS

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 called the meeting to order at 7:00 p.m.

**ROLL CALL** – Present -Trustees Diderich, Dreksler, Rose, Ruosch, Schmig, Schutt, Woodrich. Absent - None

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

**APPROVAL OF MINUTES** – Schmig/Diderich motion to approve the minutes from the April 11, 2023, Regular Meeting and the April 11, 2023, Special Meeting, motion carried.

**APPROVAL OF INVOICES** Diderich/Schutt motion to approve the invoices as presented, motion carried.

**VILLAGE HALL 15 MINUTES PARKING SIGNS** – Diderich/Rose motion to approve 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, motion carried.

**NO MOW MAY** – Rose/Woodrich motion to approve the Streets & Parks committee recommendation to approve “NO Mow May” for those interested in partaking in the conservation initiative, motion carried.

**RESOLUTION 05-09-23-266 APPOINTING OFFICAL FOR DNR RECYCLING GRANT** – Diderich/Schutt motion to approve Resolution 05-09-23-266 A RESOLUTION APPOINTING VILLAGE CLERK TREASURER AS OFFICAL TO APPLY FOR ANY DNR RECYCLING GRANTS, motion carried.

**USDA-RD ENGINEERING CONTRACT** – Ruosch/Schutt motion to approve the USDA-RD Engineering Contract for USDA funding, motion carried.

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

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

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

**WELL HOUSE COMMUNICATION UPGRADE** – Schutt/Dreksler motion to approve upgrading the communication equipment for the well houses with ALTRONEX proposal of \$116,145, motion carried.

**COMMITTEE & OTHER APPOINTMENTS** – Schmig/Schutt motion to approve the committee and other appointments as presented by President Ruosch, motion carried. (Committee and Other Appointment List follows these minutes)

**ADJOURN** – Diderich/Woodrich motion and roll call 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, 6-0 motion carried. Yes-Diderich, Dreksler, Ruosch, Schmig, Schutt, Woodrich. Trustee Rose abstained and removed herself from the table.

**ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION TO RATIFY ANY ITEMS FROM THE CLOSED SESSION** – Schutt/Dreksler motion to adjourn the closed session and return to open session at 8:07 p.m., motion carried.

Dreksler/Schutt motion to advertise for sale 188 Baldwin St to all interested parties until May 31, 2023, at 4:30, motion carried.

**ADJOURN** – Schutt/Woodrich motion to adjourn the meeting at 8:18 p.m., motion carried, meeting adjourned.

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Dawn Redenius, Village Clerk Treasurer

APPROVED: June 13, 2023  
PUBLISHED: June 23, 2023