VILLAGE BOARD PROCEEDINGS

Public Hearing and Regular Meeting of the Village Board Village of Sharon Village Hall 125 Plain Street Sharon, WI 53585 June 13, 2023 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

OPEN LICENSE RENEWAL PUBLIC HEARING–President Ruosch opened the public hearing for comments on the renewal applications for liquor licenses at 7:03 p.m.

Rightful King Corporation, President Harleen Handa, Vice President Kulwinder Handa, d/b/a - Sharon Mart, 134 W. School Street, for a "Class A" Liquor Class C Wine and Class "A" Beer License.

Patrick Rapp, Owner, Agent Sean Blanton, d/b/a Pat's Brew and Que, LLC. located at 124 North Street, renewal of "Class B" Liquor and Class "B" Beer License.

Sharon July 4th Committee, Temporary Class "B" fermented beverage and "Class B" wine Retailers License for July 4th – July 9th (in case of rain delay)

ADJOURN PUBLIC HEARING FOR LICENSE RENEWALS -Diderich/Woodrich motion to adjourn the public hearing at 7:03 p.m., motion carried.

APPROVAL OF MINUTES – Schutt/Dreksler motion to approve the minutes from the May 10, 2023, board meeting, motion carried.

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

RESOLUTION 06-13-23-268 COMPLIANCE MAINTENANCE – Ruosch/Dreksler motion to approve CMAR and Resolution 06-13-23-268 Compliance Maintenance, motion carried.

NELSON STREET LEAD SERVICES – Diderich/Dreksler motion to approve the lead services repairs on Nelson Street for a cost of \$9,228.50 payable to Rock Road Companies, Inc., motion carried.

CEDAR COPR DESIGN CONTRACT FOR WWTF – Diderich/Woodrich motion to approve the contract from Cedar Corp for the WWTP design contract and scope of work document for WWTF design, motion carried.

JOHN IRWIN ZONING CHANGE REQUEST – Diderich/Schmig motion to approve the Planning Commission recommendation to approve the zoning change from RM1 to RS1 for John Irwin parcel UA470300001, motion carried.

SHARON COMMUNITY SCHOOL LOT CONSOLIDATION – Schutt/Dreksler motion to approve the Planning Commission recommendation to approve the lot consolidation for Sharon Community School, motion carried.

POLICE INVESTIGATOR POSITION – Schutt/Woodrich motion to approve an officer for training and as the investigator for the police department, motion carried.

DONATION ON POLICE WEBSITE – Schmig/Rose motion to approve the committee recommendation to allow Chief Buchholz to place on the department website a place to allow for donations, motion carried.

JULY 4TH FIREWORKS PERMIT – Diderich/Schutt motion to approve of the request from the Sharon July 4th Committee for a fireworks permit for July 4th – July 8th (in case of rain delay), motion carried.

JULY 4TH STREET CLOSING/PARK ACTIVITES – Schutt/Dreksler motion to close necessary streets for July 4th Celebration and to hold activities in Goodland Memorial Park, motion carried.

TEMPORARY OPERATOR LICENSE APPLICATIONS – Ruosch/Woodrich motion to approve the applications for temporary operator license submitted at no charge for July 4, - July 8th, 2023 (in case of rain delay) for the July 4th celebration only, from Karen Greenlee, Jessica Bauman, Jennifer Lembke, Konor Gerhardt, motion carried.

"CLASS B" LIQUOR/CLASS "B" BEER LICENSE APPLICATIONS – Diderich/Schutt motion to approve the applications for the renewal of "Class B" Liquor/Class "B" Beer License submitted by Patrick Rapp, Owner, Agent Sean Blanton, d/b/a Pat's Brew and Que, LLC. located at 124 North Street, motion carried.

"CLASS A" LIQUOR/CLASS "A" BEER LICENSE/CLASS C WINE APPLICATION – Woodrich/Schmig motion to approve the renewal application from Rightful King Corporation, President Harleen Handa, Vice President Kulwinder Handa, d/b/a - Sharon Mart, 134 W. School Street, for a "Class A" Liquor Class C Wine and Class "A" Beer License, motion carried.

TEMPORARY CLASS "B" PICNIC LICENSE – Diderich/Schutt motion to approve the application for renewal of Class "B" Picnic License from Sharon July 4th Committee for July 4-8, 2023, motion carried.

COIN MACHINE LICENSE APPLICATIONS – Schutt/Schmig motion to approve the application for Coin Machine License from Kathy Rapp, motion carried.

CIGARETTE LICENSE APPLICATIONS – Schutt/Woodrich motion to approve the application for Cigarette License from Rightful King Corporation, motion carried.

LIVE MUSIC AND DANCING – Schutt/Schmig motion to approve the application from Kathy Rapp for Live Music & Dancing at Pat's Brew & Que, motion carried.

CLOSED SESSION – Diderich/Dreksler motion and roll call to go into closed session as allowed by 19.85(1) for the deliberating of or purchase of public property, or conduct of other specific business, whenever competitive or bargaining reasons require a closed session as it relates to 188 Baldwin Street, motion carried with a 6-yes 1-abstaining roll call vote. Yes – Dreksler, Ruosch, Schmig, Schutt, Woodrich, Diderich. Abstained - Rose

ADJOURN CLOSED SESSION AND RETURN TO OPEN SESSION – Schutt/Schmig motion to adjourn the closed session and return to open session to possibly ratify items discussed in the closed session, motion carried.

ADJOURNMENT – Schutt/Schmig motion to adjourn the meeting at 8:02 p.m., motion carried, and meeting was adjourned.

Dawn Redenius, Village Clerk Treasurer

APPROVED: July 11, 2023 PUBLISHED: July 21, 2023