#### **AGENDA**

Regular Meeting of the Village Board Village of Sharon Village Hall 125 Plain Street Sharon, WI 53585 Wednesday January 10, 2024 7:00 P.M.

### CALL TO ORDER

ROLL CALL

### PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF MINUTES** – Regular/Public Hearing December 12 and the Special meeting December 20, 2023.

**APPROVAL OF INVOICES** – Motion to approve the invoices as submitted.

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

**RESOLUTION 01-09-2024-275 -**Motion to approve Resolution 01-09-2024-275 a Resolution Adopting Walworth County Natural Hazards Mitigation Plan: 2022-2026

**PUBLIC WORKS DIRECTOR CONTRACT** – Motion to approve the recommendation from the Finance Committee to approve the contract for Eric Gallagher, Public Works Director.

MUNICIPAL CODE ENFORCEMENT, LLC RENEWAL CONTRACT – Motion to approve the Finance Committee recommendation to approve the renewal contract with Municipal Code Enforcement, LLC.

**PUBLIC WORKS TRUCK AND PLOW PURCHASE** – Motion to approve the Finance Committee recommendation to approve the purchase of a truck from Boucher Auto Group at a cost of \$49,408.00 and a plow for the truck from Snowplow Solutions for \$9,836.00.

**FINAL IGA FOR EMS -** Discussion/action on the final IGA for EMS.

POLICE REPORTS

FIRE/RESCUE REPORTS

## LIBRARY REPORTS

# **ADJOURNMENT** – Motion to adjourn the meeting.

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 time frame prior to the meeting so that necessary arrangements can be made to accommodate each request.

1/8/2024 3:00 PM