

VILLAGE BOARD PROCEEDINGS

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

ROLL CALL – Trustees present – Lawrence Diderich, Marge Dreksler, Amanda Rose, Mark Ruosch, Kelly Schmig, Pamela Schutt, Pamela Woodrich. Absent - None

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES – Woodrich/Diderich motion to approve the minutes from the Regular/Public Hearing December 12, 2023, and the Special meeting December 20, 2023, motion carried.

APPROVAL OF INVOICES – Diderich/Schmig motion to approve the invoices as submitted and a Diderich/Dreksler motion to amend the motion to the Utility Service Company and Volkman Railroad invoices be removed, motion carried.

RESOLUTION 01-09-2024-275 -Schutt/Schmig motion to approve Resolution 01-09-2024-275 a Resolution Adopting Walworth County Natural Hazards Mitigation Plan: 2022-2026, motion carried.

PUBLIC WORKS DIRECTOR CONTRACT – Schutt/Diderich motion to approve the recommendation from the Finance Committee to approve the contract for Eric Gallagher, Public Works Director, motion carried with Rose voting no.

MUNICIPAL CODE ENFORCEMENT, LLC RENEWAL CONTRACT – Diderich/Dreksler motion to approve the Finance Committee recommendation to approve the renewal contract with Municipal Code Enforcement, LLC., motion carried with Rose voting no.

PUBLIC WORKS TRUCK AND PLOW PURCHASE – Diderich/Schmig motion to approve the Finance Committee recommendation to 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, motion carried with Rose voting no.

ADJOURNMENT – Diderich/Schutt motion to adjourn the meeting, motion carried meeting adjourned at 7:37 p.m.

Dawn Redenius, Village Clerk Treasurer