

**AMENDED AGENDA**

Regular Meeting of the  
Village Board  
Village of Sharon  
Village Hall  
125 Plain Street  
Sharon, WI 53585  
Wednesday  
May 15, 2004  
7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Regular Meeting April 9, 2024, and Special Meeting May 1, 2024.

**VOLKMAN INVOICE** – Motion to approve the release of \$180,000 of the \$356,418.17 invoice from Volkman.

**APPROVAL OF INVOICES** – Motion to approve the invoices as submitted except for \$176,418.17 of the Volkman invoice to be held until released by Dave Sauer.

**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.

**LIBRARY REPORTS**

**MATT DIDERICH HEALTH INSURANCE** – Discussion/possible action to allow Matthew Diderich to use his health insurance benefit accrued sick hours to be deposited to his wife’s Walworth County Health Savings plan on an annual basis until the balance is exhausted.

**EXTRA-TERRITORIAL CSM APPROVAL FOR LOT DIVISION** – Motion to approve the Recommendation from the Planning Commission for the approval of CSM for a lot division parcel No. AS2700013, W8274 State Rd 67.

**CLOSED SESSION MOTION** – Motion to go into closed session as allowed by Wisconsin Statutes 19.85 (1)(g) Conferring with legal counsel to discuss the possible civil litigation matter Michael V. Smith v Village of Sharon Walworth County Case No. 23 CV 872, and as it relates to a police department ticket and citizen complaint.

**ADJOURNMENT OF CLOSED SESSION/MEETING ADJOURNMENT** - Motion to adjourn the closed session 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 prior to the meeting so that necessary arrangements can be made to accommodate each request.