

## JULY 2024 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

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Town of Sharon Board Meeting  
Tuesday, July 9, 2024 – 6:30 p.m.  
Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 6 others were present.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of June 11, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for June 12, 2024, through July 9, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs explained the Hawleys wanted the change with the house to create a 2-acre lot because they were having issues selling the property. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Hawley's request. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retail License for Sacred Heart Parish Church Picnic on August 17 & 18, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the license the Sacred Heart Church Picnic. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the licenses for Bill Gibbs, Kenny Ostrowski and Ashley Deuchert. Ayes: Check, Gagas. Nays: None. Abstain: Gibbs. Motion carried.

Chairman's Report: Chairman Check reported the Edgewood Road project is complete; Hillcrest there was an issue the contractor had to fix and \$10,000 was withheld until it is fixed. He also spoke with Gremmer & Assoc in regard to the Woodland Road project and they will be starting bore testing.

Bruce Boenski gave the Sharon EMS report; Gayle gave the Polonia Park report.

Next Meeting: Wednesday, August 14, 2024, at Town of Sharon Town Hall at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:00 p.m.