

**Town of Liberty Grove
Resolution 9-09
Separating Land from Harbor at Gills Rock**

Whereas, the Town of Liberty Grove is interested in the preservation of Town shoreline for the benefit of its citizens, and

Whereas, there continues to exist the possibility of acquiring shorefront property in Gills Rock which would guarantee access to the waters of Green Bay in perpetuity by Town citizens and visitors, and

Whereas, the project as set forth to this date has caused concern among Town citizens as to its scope and costs associated with acquiring land and construction of a launch ramp, breakwall, building, piers, parking and appurtenances for such, and

Whereas, separating the acquisition of land from the structures associated with a harbor may mean a cleaner and more focused approach to the various segments of a project in Gills Rock, therefore

Be it hereby resolved, that the Town Board of the Town of Liberty Grove shall first study the acquisition of parcels in the Gills Rock area that will: (1) forever guarantee access to the water, and (2) provide adequate property for any future activity that may be planned for the area;

Be it further resolved, that any proposal to purchase said land shall, after thorough study and public information, and pursuant to State Statutes, be put to a vote of the Town electors;

Be it further resolved, that plans for any new launch ramp(s), breakwall, building, piers, parking and appurtenances shall be studied, planned, and brought forward to the public for and with their involvement, and vote of the Town electors, as separate project(s) from the land acquisition.

Adopted at a legal meeting of the Town Board of the Town of Liberty Grove on May 20, 2009.

I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, Door County, Wisconsin do hereby certify that the foregoing is a true and correct copy of a resolution which was adopted on the 20th day of May, 2009, by the Town Board of the Town of Liberty Grove, Door County, Wisconsin.

Dated this 20th day of May, 2009

Walter L. Kalms, Clerk/Administrator