

**TOWN OF LIBERTY GROVE PUBLIC MEETING**

**May Board Meeting**

**Date: Wednesday, May 4, 2022**

**Time: 7:00 PM**

**Place: Town Hall, 11161 Old Stage Road**

**Agenda:**

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Approve Minutes: 4/20/2022
5. Payment of bills
6. Administrator's report
7. Public Input
8. Presentation from Harmari STR (Zoom)
9. Request for Picnic Staging Business Operations in Town Parks
10. Liquor License for Dovetail Grill LLC
11. Liquor License for Door County Bakery LLC
12. Committee Appointments
13. Nsight RFP for Broadband Engineering Design
14. Town Facilities Assessment
  - a. Use of Encumbered funds
15. Ordinance 5-22, Mailbox Policy
16. Ordinance 6-22, Establishment of Speed Zone on Town Roads
17. Short-Term Rental License(s)
18. Operator License(s)
19. Adjourn to Closed Session per Wi. Stat. § 19.85 (1) (g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – citation at 2199 Hill Road
20. Reconvene into Open Session
21. Action from Closed Session
22. Correspondence
23. Future meetings
24. Adjourn

*\*\*All agenda items will include discussion and possible action. Deviation from listed order may occur\*\**

*\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\**

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Anastasia Bell, Clerk/Treasurer

*Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board*