

TOWN OF LIBERTY GROVE PUBLIC MEETING

July Board Meeting

Date: Wednesday, July 20, 2022

Time: 6:15 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. Adjourn to closed session per Wi. Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Northport PILOT Project
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: 7/6/2022, corrected Special Board 6/22/22
8. Payment of Bills
9. Treasurer’s Report
10. Committee Reports: Economic Development, Fire Board, Parks and Property
11. Public Input
12. Rezoning Request for Maria & Ion Nistor, parcel 018-65-0002
13. Resolution 4-22: Nistor Rezoning
14. 6/22/22 Motion Regarding Broadband Engineering Design Proposal
15. Broadband Engineering Design Proposals-FARR, Mi-Tech
16. Recommendation from Parks and Property: Disc Golf Materials
17. Recommendation from Parks and Property: Water Access at Mariner Park
18. Operator License(s)
19. Short-Term Rental License(s)
20. Correspondence
21. Future meetings
22. 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 ***

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