

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Board Meeting

Date: Wednesday, July 27, 2022

Time: 7:00 PM, or immediately following the conclusion of the Heartland-10 Informational Meeting

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of a quorum
3. Approve Agenda
4. Public Input
5. 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, Town-wide Broadband Project
6. Reconvene into Open Session
7. Announcements from Closed Session
8. 2022 PSC Grant – PILOT Project
9. Use of ARPA Funds
10. Town-wide Broadband Project
11. Consider rescinding 6/22/22 Motion Regarding Broadband Engineering Design proposal
12. Broadband Engineering Design Proposal
13. 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