

**INDEX OF RESOLUTIONS**  
**(by order of number)**

1-81	Restoration of Snowmobile Trail in New Port State Park
81-1	Door County Health Comm Ordinance 10-79
82-__	Burning Ordinance
83-I	Approval of Northport Development Project
83-2	Referendum to Borrow \$150,000 for New Town Hall and Shop
<b>83-III</b>	<b>Approve Building Program at Wildwood</b>
83-IV	Support Automated Voting
83-V	Approving Electronic Voting
83-VI	Abandonment of Town Road to David Wilke
84-1	Accept 1983 Financial Report
84-2	Emergency Borrowing of Funds
84-3	Construct Toilet at Ellison Bay Park
<b>84-4</b>	<b>Freeze Class A Liquor Licenses</b>
<b>84-5</b>	<b>Freeze Class B Beer Licenses</b>
<b>6-84</b>	<b>Installation of Street Light on Highway 42</b>
<b>7-84</b>	<b>Borrow Funds for Fire Truck</b>
8-84	Adopt Ordinance 1-84
9-84	Accept Prinsen Road into Town Highway System
10-84	Authorize Purchase & Crushing of Gravel
11-84	Pave Town Hall and Shop Parking Lot
12-84	Adopt Ordinance 2-84
13-84	Designate Depositories and Signers
14-84	Adopt Ordinance 3-84
1-85	Adopt Clean Air Act 211
2-85	Authorize to Appoint Assessor
3-85	Adopt Ordinance 1-85
4-85	Adopt Assessor Contract 1/1/86 – 12/31/88
5-85	Accept 1984 Financial Report
6-85	Emergency Borrowing of Funds
7-85	Authorize Purchase & Crushing of Gravel
8-85	Borrowing \$75,000 to Purchase Town Equipment
9-85	Authorize Purchase of Truck and 2 Sanders
<b>10-85</b>	<b>Authorize to Spend \$172,000 for Highways</b>
11-85	Deny Betty Marshall Claim
12-85	Establish Retirement Account for Employees with ICMA
<b>None</b>	<b>Accept Homestead Road into Town Highway System</b>
1-86	Requesting County Route to Newport Park
2-86	Gills Rock Playground Donation & Grant Funds
3-86	Accept 1985 Financial Report
4-86	Emergency Borrowing of Funds
5-86	Contract with McMahon Associates for Wastewater Study
6-86	Contract with McMahon Associates for Water Supply & Distribution Study
7-86	Adopt Plan Commission Statement of Purpose

8-86 Update of L.G. Outdoor Recreational Plan  
9-86 Authorize McMahon Associates for Facility Project Financial Assistance  
10-86 Authorizing Application for Ellison Bay Harbor Funding  
11-86 Joins Wastewater Commission for Holding Tanks  
12-86 Purchase Property Next to Ellison Bay Cemetery  
13-86 Contract with Bay Lake Regional Planning for Comprehensive Plan  
14-86 Adopt Ordinance 3-86  
15-86 Adopt Ordinance 4-86  
16-86 Deny Alyce Koeseker Claim  
17-86 Spend in Excess of \$10,000 on Highway  
18-86 Reconstruction of Ellison Bay Dock & Launch Ramp  
19-86 Extend Tax Payment Deadline  
20-86 Poll workers for 1/1/87 – 12/31/88  
1-87 Bids for Ellison Bay Dock and Launch Ramp  
2-87 Adopting Ordinance 1-87  
3-87 Borrow Funds for Fire Truck  
4-87 Purchase 1987 Chevy Suburban  
5-87 Accept 1986 Financial Report  
6-87 Emergency Borrowing of Funds  
7-87 Adopting Ordinance 2-87  
8-87 Borrowing Funds for Ellison Bay Dock & Launch Ramp  
9-87 Independent Wastewater Plant for Town  
9-87 Incorporating Highway ZZ into Town Road System  
10-87 Adopting Hillcrest Road  
11-87 Adopting Door Bluff Park Road  
1-88 Retain PP Tax and Take Back Delinquent PP Tax from County  
2-88 Pursue Intergovernmental Agreement with Sister Bay for Regional Treatment  
3-88 Accept 1987 Financial Report  
4-88 Emergency Borrowing of Funds  
5-88 Adopt Ordinance 1-88  
1-89 Grant for Womens Club Building Restoration  
2-89 Recreational Boating Facilities Grant  
3-89 Bonds for Town Officials  
4-89 Gibraltar School Bus Parking at Town Shop  
5-89 Imposing Road Load Limits  
6-89 Accept 1988 Financial Report  
7-89 Emergency Borrowing of Funds  
8-89 Purchase of Additional Wastewater Treatment Plant Capacity  
9-89 Gills Rock Launch Ramp Breakwater  
10-89 Borrow Funds for Grader  
1-90 Approve Spray for Gypsy Moths  
2-90 Emergency Borrowing of Funds  
3-90 Payment of Bill Procedures  
4-90 Accept Womens Club Building  
5-90 Election Inspectors 1991-1992  
None Liquor Licenses Restriction Change

1-91	Emergency Borrowing of Funds
2-91	Toilet at Europe Bay Town Park
3-91	Renovate Womens Club Building
1-93	Emergency Borrowing of Funds
2-93	Construct Gazebo at Ellison Bay Community Center
3-93	<i>Failed to Pass</i> Eliminate Office of Constable
4-93	Feasibility Study for Breakwall & Harbor
<b>5-93</b>	<b>Borrowing for Fire Truck</b>
6-93	Contract with Coastal Planning for Ellison Bay Dock
7-93	USPS Fire Station Rental
8-93	Recreational Boating Facilities at Ellison Bay Launch Ramp
1-94	Emergency Borrowing of Funds
2-94	Purchase Land Adjacent to Hall & Shop
1-95	Recreational Boating Facilities at Ellison Bay Launch Ramp
2-95	Emergency Borrowing of Funds
3-95	Terminate Constable Office
4-95	Dispose of Constable vehicle
5-95	Borrow \$95,000 for Lundquist Property & Fire Truck
1-98	Emergency Borrowing of Funds
None	Fishing from the Northport Pier
<b>1-99</b>	<b>Facilitating the Application for Outdoor Recreation Aids</b>
1-99	Emergency Borrowing of Funds
2-99	Dispose of Highway Equipment
3-99	Construct Toilet Facility at Gills Rock Park
1-00	Emergency Borrowing of Funds
2-00	Partner with Sister Bay for Library Construction
1-01	Emergency Borrowing of Funds
2-01	Does not exist
3-01	Does not exist
4-01	Does not exist
5-01	Does not exist
<b>None</b>	<b>Ad hoc for Library Contract and Project Engineering</b>
<b>6-01</b>	<b>Rose Teskie Day</b>
<b>None</b>	<b>Baylake Bank borrowing for Library and Equipment</b>
<b>7-01</b>	<b>Proclaiming July 28th as Seaquist Day</b>
None	Proclamation of Gratitude for Harvey Grasse
<b>8-01</b>	<b>Hearing Date Extension for Rezoning</b>
<b>1-11-27-01</b>	<b>Accept New Portion of Old Stage Road</b>
1-02	Accepting Maintenance & Responsibility for Old Stage Rd & Europe Bay Rd
2-02	Public Participation Procedures for Town's Comprehensive Plan
<b>3-02</b>	<b>Local Government Property Fund</b>
4-02	Opposing Governor McCallum's Elimination of Shared Revenue
<b>5-02</b>	<b>Highway 42 Project Work and Assessment</b>
5-02	Opposing George Reynolds Zoning Change
6-02	LOSA Participation
7-02	Emergency Borrowing of Funds

8-02	Opposing Albert Scherb III Zoning Change
9-02	Does not exist
10-02	Does not exist
11-20-02	Requesting Reform of NWTC Practices & Finding Policies
20-02	LOSA Program
1-03	Emergency Borrowing of Funds
None	Requesting Referendum for County Justice Center
2-03	Designate Depositories for Town Funds
3-03	Does not exist
4-03	Does not exist
5-03	Does not exist
6-03	Does not exist
7-03	Abandon Road – Liberty Park Lodge
8-03	Abandon Road – Blossom Property
9-03	Borrowing for Fire Station and Loader
10-03	Establish Hours for 2003 BOR
11-03	Appoint Clerk/Administrator to 2003 BOR
12-03	Legal Counsel Regarding Town's Right to Name Roads
None	Plan Comm Recommend Adoption of Comprehensive Plan
None	Contributions to Independent Agencies
13-03	Rules for Deliberation, Parliamentary Procedure & Duties
13-03	Intent to Reimburse from Borrowing Proceeds
14-03	Borrow \$2,725,000
15-03	Adopt Ordinance 17-03, Naming Town Roads
16-03	Honoring Ron Kane
1-04	Borrow \$2,600,000
2-04	Issue Refunding Bonds
3-04	Pursue 125 Cafeteria Plan
4-04	Adopt 125 Cafeteria Plan
5-04	Emergency Borrowing of Funds
6-04	Acquire Land – Frank Dayton
7-04	Authorize Construction of Storage Buildings
8-04	Honoring Bud Kalms
9-04	Establish Hours for 2004 BOR
10-04	Appoint Clerk/Administrator to 2004 BOR
11-04	Establish Crew Lead Worker
1-05	Recognizing MaryKay Shumway
2-05	Emergency Borrowing of Funds
2-05	Continuation of Smart Growth Planning
3-05	Borrowing Not to Exceed \$15,000,000.00
4-05	Supporting Memo of Understanding for Statewide Voter Registration System
5-05	Zoning Classification Denial
6-05	Appoint Clerk/Administrator to 2005 BOR
7-05	Establish Hours for 2005 BOR
8-05	Movement of Town Funds
9-05	Adoption of 2005 Tax Levy

10-05	Alterations (Improvements) to Beechwood Road
11-05	Set Public Hearing for Alterations (Improvements) to Beechwood Road
1-06	National Incident Management System (NIMS)
2-06	Appointment of Treasurer
3-06	Emergency Borrowing of Funds
4-06	Use of Womens Club Building at Ellison Bay Community Center
5-06	Committee and Planning Commission Appointments
6-06	Borrowing of Funds for Patrol Truck, Equipment, and Harbor
7-06	Assistance for a Feasibility Study-Gills Rock
8-06	Establish Hours for 2006 BOR
9-06	Appoint Clerk/Administrator to 2006 BOR
10-06	Funding for Accessible Voting Equipment
11-06	Regarding Petition to Vacate a Portion of Pigeon Berry Lane
12-06	Adding Property to Sanitary District #1
13-06	Terminate USPS Agreement at 12055 Garrett Bay Road
14-06	Joining 1 Applicant in Vacation of Pigeon Berry Lane
15-06	Joining 7 Applicants in Vacation of Pigeon Berry Lane
1-07	Does not exist
2-07	Does not exist
3-07	Emergency Borrowing of Funds
4-07	Insuring with Local Government Property Insurance Fund
5-07	Establish Hours for 2007 BOR
6-07	Appoint Clerk/Administrator to 2007 BOR
1-08	New Quarters for USPS in Ellison Bay – sec 15 & 16, T31N R28E
1-08	Minimum Number of Poll Workers for Each Election
2-08	Set Public hearing for Public Highway
3-08	Emergency Borrowing of Funds
4-08	Approve Remodel of Town Hall/Shop
5-08	Set Public Hearing for Public Highway–018-01-23128822 & 018-01-22312823A
6-08	Approval of DC Ordinance 2008-01
7-08	Authorization of Signatures on Depository Account
8-08	Set Public Hearing to Add Territory to Sanitary District
9-08	Establish Hours for 2008 BOR
10-08	Appoint Clerk/Administrator to 2008 BOR
11-08	Adopt Comprehensive Outdoor Recreation Plan
12-08	Sale of Promissory Notes
2008	Accepting Resignations of Commissioners of LGSD #1
13-08	Approving DC Ordinance 2008-18
14-08	Creating Utility District Pursuant to Wis. Stats. Sec. 66.0827
15-08	Duties and Authority of Utility District
1-09	Permission to use Extension of Old Stage Lane
2-09	Purchase 018-02-02322811A
3-09	Suspending Extension of Old Stage Lane
4-09	Modifying Res 1-09 (Old Stage Lane Extension)
5-09	Terminate Cafeteria Plan
None	Recognition of Service: Alysanne & David Burkhardt

6-09	Snow and Ice Control Policy
7-09	Emergency Borrowing of Funds
8-09	Outdoor Recreation Aid
9-09	Separating Land from Harbor at Gills Rock
10-09	Withdrawal from Bay-Lake Regional Planning Commission
11-09	Accepting Bid for Hall/Shop
12-09	Supporting Scenic Byways Designation
13-09	Authorizing Clerk/Administrator to Make Change Orders
14-09	Re-coding Sanitary District Parcels
15-09	Appoint Clerk/Administrator to BOR
1-10	Opposing DOR County Assessment Proposal
2-10	Rescind Highway Order of August 13, 2008
3-10	Set Hearing to Rescind Highway Order
4-10	Borrowing of Funds for Aerial Truck
5-10	Supporting Wetlands Nomination
6-10	National Tourism Week
7-10	Continuing Membership in DCTZC
8-10	Emergency Borrowing of Funds
1-11	Correction of Errors in Distribution of Treatment Plant Capacities – <i>repealed 3-11</i>
2-11	Spreadsheet to Determine Costs for Billing
3-11	Correction of Errors in Distribution of Treatment Plant Capacities
4-11	Accepting Land from Door County Land Trust (Ellison Bay Hill property)
4-11	Emergency Borrowing of Funds
5-11	Initiate Process for Laying out a Highway (Hanson Dr.)
6-11	Set Hearing for Public Highway (Hanson Dr.)
None	Recognizing Seaquist Orchards as DCEDC Entrepreneur of the Year
7-11	Adopting Municipal Wards
8-11	Order to Lay Out a Highway (Hanson Dr.)
9-11	Confirming Grant of Authority to Issue Citations
10-11	Granting Authority of Clerk/Administrator to Issue Citations
11-11	Appoint Clerk/Administrator to 2011 BOR
12-11	Apply Unused Levy from Previous Year
13-11	Disaster Declaration
14-11	Remove Utility District Parcels (3 parcels)
15-11	Remove Utility District Parcels (1 parcel)
1-12	Emergency Borrowing of Funds
None	Appreciation of David Dorschner
None	Appreciation of Richard Burress
2-12	Speakerphone attendance – <i>see 18-19</i>
3-12	Designating Hours Other Than 6pm to 8pm for 2012 BOR
4-12	Appoint Clerk/Administrator to 2012 BOR
5-12	Apply Unused Levy from Previous Year
6-12	Adopt 2012 Town Levy
7-12	Adopt 2013 Highway Expenditures
1-13	Emergency Borrowing of Funds
2-13	Designating Hours Other Than 6pm to 8pm for 2015 BOR

3-13 Appoint Clerk/Administrator to 2013 BOR  
4-13 Does not exist  
5-13 Failed-Increase 2013 Town Levy  
6-13 Adopt 2013 Town Levy  
7-13 Does not exist  
8-13 Does not exist  
9-13 Increase 2013 Town Levy  
10-13 Regarding Section 125 Premium for 2014  
11-13 In Support of Increasing the Statute Highway Expenditure Limit  
1-14 Accept the Nine Tools of Civility  
2-14 Support of Senate Bill 566 (9-1-1 Emergency Telecommunications System)  
3-14 Addendum C to MABAS Agreement  
4-14 Emergency Borrowing of Funds  
5-14 Appoint Clerk/Administrator to 2014 BOR  
6-14 Does not exist  
7-14 Designating Launch Areas Within Town  
8-14 Does not exist  
9-14 Committing Matching Funds for Port des Morts Staircase  
10-14 Increase in Levy Over State Imposed Limit  
11-14 Door Bluff Headlands Participation-Tree Removal  
12-14 Participation in 125 Premium Only Plan for 2015  
15-1 Development of Recreational Boating Facilities – Ellison Bay Harbor  
15-2 Designating Hours Other Than 6pm to 8pm for 2015 BOR  
15-3 Appoint Administrator to 2015 BOR  
15-4 Washington Island Ferry 75<sup>th</sup> Anniversary  
15-5 Adopt 2015 Town Levy  
15-6 Participation in 125 Premium Only Plan for 2016  
15-7 Support of the Neptune’s Dive Club Staircase  
15-8 Knowles-Nelson Stewardship Funding  
1-16 UW-Extension Reorganization  
2-16 Recognizing Steve Jacobson  
3-16 Recognizing Betty Curzon  
4-16 Designating Hours Other Than 6pm to 8pm for 2016 BOR  
5-16 Appoint Administrator to 2016 BOR  
6-16 Approving 2015 eCMAR for LGUD#1  
7-16 Supporting Grant Application for Wireless Broadband Service  
8-16 Funding Transportation Improvements  
9-16 Supporting Application for Boating & Fishing State & Federal Grant  
10-16 Participation in 125 Premium Only Plan for 2017  
11-16 Baileys Harbor Ranked 13<sup>th</sup> Most Comfortable  
12-16 Request DOT for Safety on Hwy 42  
13-16 Adopt 2016 Town Levy  
16-9 Support of the Neptune’s Dive Club Staircase  
1-17 Post Office Rules on Same Zip Code Deliveries  
2-17 Recognizing L. Peter Sauer  
3-17 Designating Hours Other Than 6pm to 8pm for 2017 BOR

4-17 Approving 2016 eCMAR for LGUD#1  
5-17 Initiate Laying Out Highway – Sunnyside Lane  
6-17 Set Hearing for Public Highway – Sunnyside Lane  
7-17 Supporting Campaign Contribution Limits and Non-Binding Referendum  
8-17 Appoint Administrator to 2017 BOR  
9-17 Order to Lay Out a Highway – Sunnyside Lane  
10-17 Increase in SBLG Fire Department Budget for 2018  
11-17 Participation in 125 Premium Only Plan for 2018  
12-17 Adopt 2017 Town Tax Levy  
13-17 Recognizing of Chris Hecht  
1-18 Recognizing Hugh Mulliken  
2-18 Authorize to Town Board to Acquire Land at 12030 Hwy 42  
3-18 Approving 2017 eCMAR for LGUD#1  
4-18 Appoint Administrator to 2018 BOR  
5-18 Requesting Funding Increase for Town Roads  
6-18 Recognizing Construction of Porte des Mort Staircase  
7-18 Increase in Levy Over State Imposed Limit  
8-18 Authorization to Purchase Gills Rock Properties  
9-18 Increase in SBLG Fire Department Budget for 2019  
10-18 Increase in Levy Over State-Imposed Limit  
11-18 Dog Tag Fees in the Town of Liberty Grove  
12-18 Participation in 125 Premium Only Plan for 2019  
13-18 Support of Telecommuter Forward Certification  
14-18 Recognizing Gary Farber  
15-18 Authorizing 1,500,000 General Obligation Promissory Notes  
16-18 Requesting A Stewardship Grant  
17-18 Blight Elimination in Gills Rock  
1-19 Blight Elimination at 018-02-15322813Y  
2-19 Affirming Acquisition of 11976 STH 42  
3-19 Authorization of Signatures on Depository Account  
4-19 Authorization of Signatures on Depository Account  
5-19 Dissolving Utility District No. 1 Commission  
6-19 Approving 2018 eCMAR for LGUD#1  
7-19 Support of Maintaining EMS as a Municipal Service  
8-19 Appoint Administrator to 2109 BOR  
9-19 Recognizing Cheri Nikol Simon  
10-19 Appreciation of Keith Bridenhagen  
11-19 Approving Use of Carry-Over Funds for 2019 Levy to Fund 2020 Town Budget  
12-19 Supporting National Estuarine Research Reserve (NERR) Designation  
13-19 Increase in SBLG Fire Department Budget for 2020  
14-19 Participation in 125 Premium Only Plan for 2020  
15-19 Using unused Carry-Over Funds in 2020 Budget  
16-19 Grant Funds Pledged by Town  
17-19 Supporting Broadband Expansion Grant Application for 2020  
18-19 Remote Meeting Attendance  
1-20 Support of Assembly Bill 544 (WHDEA)



2-20 Declaration of a Health Emergency  
 2-20 Borrowing Funds for Fire Department Rescue Truck  
 3-20 Does not exist  
 4-20 Extension of Health Emergency  
 5-20 Authorize Waive Interest and Penalties on Tax Installments  
 6-20 Approving 2019 eCMAR for LGUD#1  
 7-20 Extension of Health Emergency  
 8-20 SBLG Fire Department 90<sup>th</sup> Anniversary  
 9-20 Extension of Health Emergency  
 10-20 Authorizing Signatures on Depository Account  
 None In Appreciation of Bill Casey  
 11-20 Approving Use of Carry-Over Funds for 2020 Levy to Fund 2021 Town Budget  
 12-20 Support of Nsight Application for PSC 2021 Broadband Grant  
 13-20 Participation in 125 Premium Only Plan for 2021  
 14-20 Using Unused Carry-Over Funds in 2021 Budget  
 15-20 Increase in SBLG Fire Department Budget for 2021  
 16-20 Extension of Health Emergency  
 1-21 Remote Meeting Attendance  
 2-21 Authorizing Amendment to DCTZ Agreement  
 3-21 Extension of Health Emergency  
 4-21 Recognizing Lou Covotsos  
 5-21 Approving 2020 eCMAR Report for LGUD#1  
 6-21 In Appreciation of Peter Brooks  
 7-21 Supporting Broadband Expansion Grant Application for Fiscal Year 2022  
 8-21 Supporting ARPA PSCW Broadband Access Grant App for Fiscal year 2022  
 9-21 Authorizing/Approving Intergovernmental Room Tax Agreement Amendment #3  
 10-21 Workforce Housing Concept  
 11-21 Extension of Health Emergency  
 12-21 Recognizing Liberty Grove Historical Society  
 13-21 Adopting Municipal Wards  
 14-21 Participation in 125 Premium Only Plan  
 15-21 Increase in SBLG Fire Dept Budget  
 16-21 Authorize Town Board to Dispose of Land from Parcel 018-02-14322831E  
 17-21 Authorize Town Board to Acquire Land from Parcel 018-02-14322832N  
 1-22 Recognizing John Dwonch  
 2-22 Approving 2021 eCMAR Report for LGUD#1  
 3-22 Participation in the Green Tier Legacy Community Program  
 4-22 Nistor Rezoning  
 5-22 Authorization of Signatures on Depository Account