

**TOWN OF LIBERTY GROVE PUBLIC MEETING**

**September Board Meeting \*\*Amended\*\***

**Date: Wednesday, September 21, 2022**

**Time: 7:00 PM, or immediately following conclusion of the Sanitary District #1 meeting**

**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: 9/7/2022
5. Payment of Bills
6. Treasurer's Report
7. Committee Reports: Economic Development, Fire Board, Parks and Property
8. Board of Commissioners of Public Lands Borrowing Resolution
9. Ordinance 10-22, Regulating Short-Term Rentals
10. **\*\*Rescind\*\* Reconsider** Motion from 11/3/2021 re: Room Tax
11. Allocation of Room Tax to Non-Profit Groups
12. Increase of Driveway Permit Fee
13. Parks Committee Recommendation: Tennis Court Bench(es)
14. Purchase of Excavator
15. **\*\*Technology Committee Recommendation: Disposal of Dual-headed Car Charging Station\*\***
16. Correspondence
17. Future meetings
18. **\*\*Adjourn to closed session per Wi. Stat. 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of a Town employee\*\***
19. **Return to open session to act on any matter properly discussed in closed session.**
20. Adjourn

*\*\*Report items will not be discussed or voted on, all other agenda items may 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.*