

## Town of Liberty Grove – Resolutions by Subject

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## Board of Review

10-03	Establish Hours for 2003 BOR
11-03	Appoint Clerk/Administrator to 2003 BOR
9-04	Establish Hours for 2004 BOR
10-04	Appoint Clerk/Administrator to 2004 BOR
6-05	Appoint Clerk/Administrator to 2005 BOR
7-05	Establish Hours for 2005 BOR
8-06	Establish Hours for 2006 BOR
9-06	Appoint Clerk/Administrator to 2006 BOR
5-07	Establish Hours for 2007 BOR
6-07	Appoint Clerk/Administrator to 2007 BOR
9-08	Establish Hours for 2008 BOR
10-08	Appoint Clerk/Administrator to 2008 BOR
15-09	Appoint Clerk/Administrator to BOR
1-10	Opposing DOR County Assessment Proposal
11-11	Appoint Clerk/Administrator to 2011 BOR
3-12	Designating Hours Other Than 6pm to 8pm for 2012 BOR
4-12	Appoint Clerk/Administrator to 2012 BOR
2-13	Designating Hours Other Than 6pm to 8pm for 2015 BOR
3-13	Appoint Clerk/Administrator to 2013 BOR
5-14	Appoint Clerk/Administrator to 2014 BOR
15-2	Designating Hours Other Than 6pm to 8pm for 2015 BOR
15-3	Appoint Administrator to 2015 BOR
4-16	Designating Hours Other Than 6pm to 8pm for 2016 BOR
5-16	Appoint Administrator to 2016 BOR
3-17	Designating Hours Other Than 6pm to 8pm for 2017 BOR
8-17	Appoint Administrator to 2017 BOR
4-18	Appoint Administrator to 2018 BOR
8-19	Appoint Administrator to 2019 BOR

## Elections

83-IV	Support Automated Voting
83-V	Approving Electronic Voting
20-86	Poll workers for 1/1/87 – 12/31/88
5-90	Election Inspectors 1991-1992
4-05	Supporting Memo of Understanding for Statewide Voter Registration System
10-06	Funding for Accessible Voting Equipment
1-08	Minimum Number of Poll Workers for Each Election

## Financial

83-2	Referendum to Borrow \$150,000 for New Town Hall and Shop
84-1	Accept 1983 Financial Report
84-2	Emergency Borrowing of Funds
7-84	Borrow Funds for Fire Truck
10-84	Authorize Purchase & Crushing of Gravel

13-84	Designate Depositories and Signers
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
10-85	Authorize to Spend \$172,000 for Highways
2-86	Gills Rock Playground Donation & Grant Funds
3-86	Accept 1985 Financial Report
4-86	Emergency Borrowing of Funds
9-86	Authorize McMahan Associates for Facility Project Financial Assistance
10-86	Authorizing Application for Ellison Bay Harbor Funding
12-86	Purchase Property Next to Ellison Bay Cemetery
17-86	Spend in Excess of \$10,000 on Highway
19-86	Extend Tax Payment Deadline
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
8-87	Borrowing Funds for Ellison Bay Dock & Launch Ramp
1-88	Retain PP Tax and Take Back Delinquent PP Tax from County
3-88	Accept 1987 Financial Report
4-88	Emergency Borrowing of Funds
1-89	Grant for Womens Club Building Restoration
2-89	Recreational Boating Facilities Grant
6-89	Accept 1988 Financial Report
7-89	Emergency Borrowing of Funds
10-89	Borrow Funds for Grader
2-90	Emergency Borrowing of Funds
1-91	Emergency Borrowing of Funds
1-93	Emergency Borrowing of Funds
4-93	Feasibility Study for Breakwall & Harbor
5-93	Borrowing for Fire Truck
1-94	Emergency Borrowing of Funds
2-94	Purchase Land Adjacent to Hall & Shop
2-95	Emergency Borrowing of Funds
5-95	Borrow \$95,000 for Lundquist Property & Fire Truck
1-98	Emergency Borrowing of Funds
1-99	Facilitating the Application for Outdoor Recreation Aids
1-99	Emergency Borrowing of Funds
2-99	Dispose of Highway Equipment
1-00	Emergency Borrowing of Funds
1-01	Emergency Borrowing of Funds
None	Ad hoc for Library Contract and Project Engineering
None	Baylake Bank borrowing for Library and Equipment
7-02	Emergency Borrowing of Funds

1-03 Emergency Borrowing of Funds  
 2-03 **Designate Depositories for Town Funds**  
 9-03 Borrowing for Fire Station and Loader  
 13-03 Intent to Reimburse from Borrowing Proceeds  
 14-03 Borrow \$2,725,000  
 1-04 **Borrow \$2,600,000**  
 2-04 **Issue Refunding Bonds**  
 5-04 Emergency Borrowing of Funds  
 6-04 Acquire Land – Frank Dayton  
 2-05 Emergency Borrowing of Funds  
 3-05 Borrowing Not to Exceed \$15,000,000.00  
 8-05 Movement of Town Funds  
 9-05 Adoption of 2005 Tax Levy  
 3-06 Emergency Borrowing of Funds  
 6-06 Borrowing of Funds for Patrol Truck, Equipment, and Harbor  
 7-06 Assistance for a Feasibility Study-Gills Rock  
 3-07 Emergency Borrowing of Funds  
 4-07 Insuring with Local Government Property Insurance Fund  
 3-08 Emergency Borrowing of Funds  
 7-08 Authorization of Signatures on Depository Account  
 12-08 Sale of Promissory Notes  
 2-09 Purchase 018-02-02322811A  
 7-09 Emergency Borrowing of Funds  
 8-09 Outdoor Recreation Aid  
 4-10 Borrowing of Funds for Aerial Truck  
 8-10 Emergency Borrowing of Funds  
 4-11 Emergency Borrowing of Funds  
 12-11 Apply Unused Levy from Previous Year  
 1-12 Emergency Borrowing of Funds  
 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  
 5-13 **Failed**-Increase 2013 Town Levy  
 6-13 Adopt 2013 Town Levy  
 9-13 Increase 2013 Town Levy  
 4-14 Emergency Borrowing of Funds  
 9-14 Committing Matching Funds for Port des Morts Staircase  
 10-14 Increase in Levy Over State Imposed Limit  
 15-5 Adopt 2015 Town Levy  
 8-16 Funding Transportation Improvements  
 9-16 Supporting Application for Boating & Fishing State & Federal Grant  
 13-16 Adopt 2016 Town Levy  
 10-17 Increase in SBLG Fire Department Budget for 2018  
 12-17 Adopt 2017 Town Tax Levy  
 2-18 Authorize to Town Board to Acquire Land at 12030 Hwy 42

5-18	Requesting Funding Increase for Town Roads
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
2-19	Affirming Acquisition of 11976 STH 42
3-19	Authorization of Signatures on Depository Account
4-19	Authorization of Signatures on Depository Account
15-18	Authorizing 1,500,000 General Obligation Promissory Notes
16-18	Requesting A Stewardship Grant
11-19	Approving Use of Carry-Over Funds for 2019 Levy to Fund 2020 Town Budget
13-19	Increase in SBLG Fire Department Budget for 2020
15-19	Using unused Carry-Over Funds in 2020 Budget
16-19	Grant Funds Pledged by Town
2-20	Borrowing Funds for Fire Department Rescue Truck
5-20	Authorize Waive Interest and Penalties on Tax Installments
10-20	Authorizing Signatures on Depository Account
11-20	Approving Use of Carry-Over Funds for 2020 Levy to Fund 2021 Town Budget
14-20	Using Unused Carry-Over Funds in 2021 Budget
15-20	Increase in SBLG Fire Department Budget for 2021
15-21	Increase in SBLG Fire Dept Budget
5-22	Authorization of Signatures on Depository Account
6-22	Board of Commissioners of Public Lands 500,000 Loan Application

### Licensing

84-4	Freeze Class A Liquor Licenses
84-5	Freeze Class B Beer Licenses
8-84	Adopt Ordinance 1-84
7-87	Adopting Ordinance 2-87
5-88	Adopt Ordinance 1-88
None	Liquor Licenses Restriction Change
11-18	Dog Tag Fees in the Town of Liberty Grove

### Miscellaneous

1-81	Restoration of Snowmobile Trail in New Port State Park
82-__	Burning Ordinance
83-I	Approval of Northport Development Project
1-85	Adopt Clean Air Act 211
11-85	Deny Betty Marshall Claim
16-86	Deny Alyce Koeseker Claim
3-02	Local Government Property Fund
4-02	Opposing Governor McCallum's Elimination of Shared Revenue
6-02	LOSA Participation
11-20-02	Requesting Reform of NWTC Practices & Finding Policies
20-02	LOSA Program
None	Requesting Referendum for County Justice Center
None	Contributions to Independent Agencies

6-09	Snow and Ice Control Policy
13-11	Disaster Declaration
10-13	Regarding Section 125 Premium for 2014
11-13	In Support of Increasing the Statute Highway Expenditure Limit
2-14	Support of Senate Bill 566 (9-1-1 Emergency Telecommunications System)
15-7	Support of the Neptune's Dive Club Staircase
1-16	UW-Extension Reorganization
7-16	Supporting Grant Application for Wireless Broadband Service
11-16	Baileys Harbor Ranked 13 <sup>th</sup> Most Comfortable
12-16	Request DOT for Safety on Hwy 42
16-9	Support of the Neptune's Dive Club Staircase
1-17	Post Office Rules on Same Zip Code Deliveries
7-17	Supporting Campaign Contribution Limits and Non-Binding Referendum
13-18	Support of Telecommuter Forward Certification
12-19	Supporting National Estuarine Research Reserve (NERR) Designation
17-19	Supporting Broadband Expansion Grant Application for 2020
1-20	Support of Assembly Bill 544 (WHDEA)
12-20	Support of Nsight Application for PSC 2021 Broadband Grant
7-21	Supporting Broadband Expansion Grant Application for Fiscal Year 2022
8-21	Supporting ARPA PSCW Broadband Access Grant App for Fiscal year 2022
10-21	Workforce Housing Concept

#### Recognition of Others

6-01	Rose Teskie Day
7-01	Proclaiming July 28 <sup>th</sup> as Seaquist Day
None	Proclamation of Gratitude for Harvey Grasse
16-03	Honoring Ron Kane
8-04	Honoring Bud Kalms
1-05	Recognizing MaryKay Shumway
None	Recognition of Service: Alysanne & David Burkhardt
None	Recognizing Seaquist Orchards as DCEDC Entrepreneur of the Year
None	Appreciation of David Dorschner
None	Appreciation of Richard Burress
15-4	Washington Island Ferry 75 <sup>th</sup> Anniversary
15-8	Knowles-Nelson Stewardship Funding
2-16	Recognizing Steve Jacobson
3-16	Recognizing Betty Curzon
2-17	Recognizing L. Peter Sauer
13-17	Recognizing of Chris Hecht
1-18	Recognizing Hugh Mulliken
14-18	Recognizing Gary Farber
9-19	Recognizing Cheri Nikol Simon
10-19	Appreciation of Keith Bridenhagen
8-20	SBLG Fire Department 90 <sup>th</sup> Anniversary
None	In Appreciation of Bill Casey
4-21	Recognizing Lou Covotsos
6-21	In Appreciation of Peter Brooks

- 12-21 Recognizing Liberty Grove Historical Society
- 1-22 Recognizing John Dwonch

### Roads

- 83-VI Abandonment of Town Road to David Wilke
- 9-84 Accept Prinsen Road into Town Highway System
- None** **Accept Homestead Road into Town Highway System**
- 1-86 Requesting County Route to Newport Park
- 9-87 Incorporating Highway ZZ into Town Road System
- 10-87 Adopting Hillcrest Road
- 11-87 Adopting Door Bluff Park Road
- 5-89 Imposing Road Load Limits
- 1-11-27-01** **Accept New Portion of Old Stage Road**
- 1-02 Accepting Maintenance & Responsibility for Old Stage Rd & Europe Bay Rd
- 5-02** **Highway 42 Project Work and Assessment**
- 7-03 Abandon Road – Liberty Park Lodge
- 8-03 Abandon Road – Blossom Property
- 12-03 Legal Counsel Regarding Town's Right to Name Roads
- 15-03 Adopt Ordinance 17-03, Naming Town Roads
- 10-05 Alterations (Improvements) to Beechwood Road
- 11-05 Set Public Hearing for Alterations (Improvements) to Beechwood Road
- 11-06 Regarding Petition to Vacate a Portion of Pigeon Berry Lane
- 14-06 Joining 1 Applicant in Vacation of Pigeon Berry Lane
- 15-06 Joining 7 Applicants in Vacation of Pigeon Berry Lane
- 2-08 Set Public hearing for Public Highway
- 5-08 Set Public Hearing for Public Highway–018-01-23128822 & 018-01-22312823A
- 1-09 Permission to use Extension of Old Stage Lane
- 3-09 Suspending Extension of Old Stage Lane
- 4-09 Modifying Res 1-09 (Old Stage Lane Extension)
- 2-10 Rescind Highway Order of August 13, 2008
- 3-10 Set Hearing to Rescind Highway Order
- 5-11 Initiate Process for Laying out a Highway (Hanson Dr.)
- 6-11 Set Hearing for Public Highway (Hanson Dr.)
- 8-11 Order to Lay Out a Highway (Hanson Dr.)
- 5-17 Initiate Laying Out Highway – Sunnyside Lane
- 6-17 Set Hearing for Public Highway – Sunnyside Lane
- 9-17 Order to Lay Out a Highway – Sunnyside Lane

### Town Facilities

- 83-III** **Approve Building Program at Wildwood**
- 84-3 Construct Toilet at Ellison Bay Park
- 6-84** **Installation of Street Light on Highway 42**
- 11-84 Pave Town Hall and Shop Parking Lot
- 18-86 Reconstruction of Ellison Bay Dock & Launch Ramp
- 1-87 Bids for Ellison Bay Dock and Launch Ramp
- 4-90 Accept Womens Club Building
- 2-91 Toilet at Europe Bay Town Park

3-91	Renovate Womens Club Building
2-93	Construct Gazebo at Ellison Bay Community Center
6-93	Contract with Coastal Planning for Ellison Bay Dock
8-93	Recreational Boating Facilities at Ellison Bay Launch Ramp
1-95	Recreational Boating Facilities at Ellison Bay Launch Ramp
None	Fishing from the Northport Pier
3-99	Construct Toilet Facility at Gills Rock Park
2-00	Partner with Sister Bay for Library Construction
7-04	Authorize Construction of Storage Buildings
4-06	Use of Womens Club Building at Ellison Bay Community Center
4-08	Approve Remodel of Town Hall/Shop
9-09	Separating Land from Harbor at Gills Rock
11-09	Accepting Bid for Hall/Shop
13-09	Authorizing Clerk/Administrator to Make Change Orders
4-11	Accepting Land from Door County Land Trust (Ellison Bay Hill property)
7-14	Designating Launch Areas Within Town
15-1	Development of Recreational Boating Facilities – Ellison Bay Harbor
6-18	Recognizing Construction of Porte des Mort Staircase
17-18	Blight Elimination in Gills Rock
1-19	Blight Elimination at 018-02-15322813Y
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

### Town Operations

12-84	Adopt Ordinance 2-84
14-84	Adopt Ordinance 3-84
2-85	Authorize to Appoint Assessor
3-85	Adopt Ordinance 1-85
4-85	Adopt Assessor Contract 1/1/86 – 12/31/88
12-85	Establish Retirement Account for Employees with ICMA
7-86	Adopt Plan Commission Statement of Purpose
8-86	Update of L.G. Outdoor Recreational Plan
14-86	Adopt Ordinance 3-86
15-86	Adopt Ordinance 4-86
2-87	Adopting Ordinance 1-87
3-89	Bonds for Town Officials
4-89	Gibraltar School Bus Parking at Town Shop
9-89	Gills Rock Launch Ramp Breakwater
1-90	Approve Spray for Gypsy Moths
3-90	Payment of Bill Procedures
3-93	<i>Failed to Pass</i> Eliminate Office of Constable
7-93	USPS Fire Station Rental
3-95	Terminate Constable Office
4-95	Dispose of Constable vehicle
13-03	Rules for Deliberation, Parliamentary Procedure & Duties
3-04	Pursue 125 Cafeteria Plan
4-04	Adopt 125 Cafeteria Plan



11-04 Establish Crew Lead Worker  
 2-05 Continuation of Smart Growth Planning  
 2-06 Appointment of Treasurer  
 1-06 National Incident Management System (NIMS)  
 5-06 Committee and Planning Commission Appointments  
 13-06 Terminate USPS Agreement at 12055 Garrett Bay Road  
 1-08 New Quarters for USPS in Ellison Bay – sec 15 & 16, T31N R28E  
 5-09 Terminate Cafeteria Plan  
 10-09 Withdrawal from Bay-Lake Regional Planning Commission  
 12-09 Supporting Scenic Byways Designation  
 5-10 Supporting Wetlands Nomination  
 6-10 National Tourism Week  
 7-10 Continuing Membership in DCTZC  
 7-11 Adopting Municipal Wards  
 9-11 Confirming Grant of Authority to Issue Citations  
 10-11 Granting Authority of Clerk/Administrator to Issue Citations  
 2-12 Speakerphone attendance – *see 18-19*  
 1-14 Accept the Nine Tools of Civility  
 3-14 Addendum C to MABAS Agreement  
 11-14 Door Bluff Headlands Participation-Tree Removal  
 12-14 Participation in 125 Premium Only Plan for 2015  
 15-6 Participation in 125 Premium Only Plan for 2016  
 10-16 Participation in 125 Premium Only Plan for 2017  
 11-17 Participation in 125 Premium Only Plan for 2018  
 12-18 Participation in 125 Premium Only Plan for 2019  
 7-19 Support of Maintaining EMS as a Municipal Service  
 14-19 Participation in 125 Premium Only Plan for 2020  
 18-19 Remote Meeting Attendance  
 2-20 Declaration of a Health Emergency  
 4-20 Extension of Health Emergency  
 7-20 Extension of Health Emergency  
 9-20 Extension of Health Emergency  
 13-20 Participation in 125 Premium Only Plan 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  
 9-21 Authorizing/Approving Intergovernmental Room Tax Agreement Amendment #3  
 11-21 Extension of Health Emergency  
 13-21 Adopting Municipal Wards  
 14-21 Participation in 125 Premium Only Plan  
 3-22 Participation in the Green Tier Legacy Community Program  
 7-22 Participation in 125 Premium Only Plan

#### Wastewater

81-1 Door County Health Comm Ordinance 10-79  
 5-86 Contract with McMahon Associates for Wastewater Study

6-86 Contract with McMahon Associates for Water Supply & Distribution Study  
 11-86 Joins Wastewater Commission for Holding Tanks  
 9-87 Independent Wastewater Plant for Town  
 2-88 Pursue Intergovernmental Agreement with Sister Bay for Regional Treatment  
 8-89 **Purchase of Additional Wastewater Treatment Plant Capacity**  
 12-06 Adding Property to Sanitary District #1  
 8-08 Set Public Hearing to Add Territory to Sanitary District  
 2008 Accepting Resignations of Commissioners of LGSD #1  
 14-08 Creating Utility District Pursuant to Wis. Stats. Sec. 66.0827  
 15-08 Duties and Authority of Utility District  
 14-09 Re-coding Sanitary District Parcels  
 2-11 Spreadsheet to Determine Costs for Billing  
 1-11 Correction of Errors in Distribution of Treatment Plant Capacities – *repealed 3-11*  
 3-11 Correction of Errors in Distribution of Treatment Plant Capacities  
 14-11 Remove Utility District Parcels (3 parcels)  
 15-11 Remove Utility District Parcels (1 parcel)  
 6-16 Approving 2015 eCMAR for LGUD#1  
 4-17 Approving 2016 eCMAR for LGUD#1  
 3-18 Approving 2017 eCMAR for LGUD#1  
 5-19 Dissolving Utility District No. 1 Commission  
 6-19 Approving 2018 eCMAR for LGUD#1  
 6-20 Approving 2019 eCMAR for LGUD#1  
 5-21 Approving 2020 eCMAR Report for LGUD#1  
 2-22 Approving 2021 eCMAR Report for LGUD#1

## Zoning

13-86 Contract with Bay Lake Regional Planning for Comprehensive Plan  
 8-01 **Hearing Date Extension for Rezoning**  
 2-02 Public Participation Procedures for Town's Comprehensive Plan  
 5-02 Opposing George Reynolds Zoning Change  
 8-02 Opposing Albert Scherb III Zoning Change  
 None Plan Comm Recommend Adoption of Comprehensive Plan  
 5-05 Zoning Classification Denial  
 6-08 Approval of DC Ordinance 2008-01  
 11-08 Adopt Comprehensive Outdoor Recreation Plan  
 13-08 Approving DC Ordinance 2008-18  
 4-2 Nistor Rezoning