

**TOWN OF LIBERTY GROVE PUBLIC MEETING**

**March Board Meeting**

**Date: Wednesday, March 15, 2023**

**Time: 6:30 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)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Short Term Rentals
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: 3/1/2023
8. Public Input
9. Gibraltar Area School Presentation: 2023 Referendum
10. Payment of Bills
11. Treasurer’s Report
12. Future Mariner Park Development Plan of Action
13. Dates for 2023 Open Book and Board of Review
14. Ordinance \_\_-23, Appointment of Alternate Members of Board of Review
15. Highway Committee Recommendation: Juice Mill Lane Right-of-way
16. Highway Committee Recommendation: Paving 2023
17. Capital Improvements: Patrol truck replacements
18. Short-Term Rental License(s)
19. Correspondence
20. Future meetings
21. 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.*