

TOWN OF LIBERTY GROVE PUBLIC MEETING

Plan Commission Meeting

Date: January 10, 2024

Time: 7:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 12/13/23
5. Public input
6. Ordinance Intent Language
7. STR Basic Factsheet
8. Correspondence
9. Future meeting date(s)
10. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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.

Town of Liberty Grove
Minutes of the Plan Commission meeting on December 13, 2023

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve minutes from 11/8/23
5. Public input
6. Review "Statement of Intent" for amending HL-10 language
7. Discuss Q & A's regarding STRs
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Quorum present: Chairman Nancy Goss called the meeting to order at 7:00pm . Commissioners Cathy Ward, Anne Miller, Dan Watts, Paul Bokelman, Cheryl Culver, and Bill Surbaugh were present. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and two members of the public were in attendance.

Agenda: The Heartland-10 amendments "Intent" language is postponed while awaiting information from the Wisconsin Towns Association. **Ward moved, Miller seconded** to approve the agenda as amended. **Carried 7 – 0**

Surbaugh moved, Goss seconded to approve the 11/8/23 minutes as presented. **Carried 7 - 0**

Public input: none

During a previous Board meeting, during "Public input," a resident had some questions regarding short term rental rules in our community, and was unaware of how State laws determine how they can be operated. This prompted Chairman Goss to discuss the creation of condensed informational/ educational sheet that can answer the most basic questions that have been raised regarding STRs.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for January 10, 2024 at 7:00pm.

Miller moved, Goss seconded to adjourn at 8:08pm. **Carried 7 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer