

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Economic Development Committee *via Zoom*

Date: October 12, 2021

Time: 6:00 PM

Place: Town Hall, 11161 Old Stage Road *via Zoom*

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 9/14/21
5. Public Input
6. DCEDC update
7. Food Trucks on Town Property
8. List of information to use in deciding to establish a business in the Town
9. Future meeting
10. Adjourn

****All agenda items will 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 ****

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. Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

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Town of Liberty Grove
Minutes of the Economic Development Committee meeting on September 14, 2021
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 8/10/21
5. Public Input
6. DCEDC update
7. Workforce Housing Request for Proposals
8. Food Trucks on Town Property
9. List of uses for 11976 Highway 42
10. Future meeting
11. Adjourn

Chair John Lowry called the meeting to order at 6:00pm. Committee members Alan Kroll, Chuck Scheckel, and Andrew Gantman were present along with Clerk/Treasurer Anastasia Bell Deputy Clerk/Treasurer Doug Curzon and one member of the public via Zoom.

Lowry moved, Kroll second to approve the agenda as posted. Passed 4-0.

Lowry moved, Gantman second to approve the 8/10/21 minutes as presented. Passed 4-0.

Public – None.

DCEDC Update – Steve Jenkins reported that the broadband engineering study will be complete by 10/2/2021 and presentations are being planned throughout the County. DCEDC continue to monitor County Zoning discussions and trying to create multiple solutions for housing.

Workforce Hosing RFP – None.

Food Trucks on Town Property – Lowry noted that a food truck court could work on the Val-A property until housing can be implemented. Scheckel asked for an anticipated timeline and how will this affect future plans if it is successful. Gantman will research potential rent amounts and actual utility-type needs of food trucks. It was noted site prep could be recovered through permit/leasing fees and long-term leases would need to be approved by the Town Electors. Kroll asked if another Town property could be used as a pilot site, Lowry will approach the LGHS. Committee member David Studebaker joined the meeting at 6:57pm. Curzon was asked to investigate food truck groups in northeast Wisconsin that may have business plans and/or key metrics used for food truck planning.

Uses for 11976 Highway 42 – The following uses were listed for possible future discussion: attainable/workforce housing, food truck court, and office space/incubators.

The next meeting will be Tuesday, October 12, 2021 at 6:00pm via Zoom. The main topic for the joint meeting between the Economic Development and Technology Committees will be broadband, this meeting was postponed until the DCEDC study, PSC Grant awards, and 2022 Town Budget are complete. It was suggested to develop a list of information people may seek prior to establishing their business in Liberty Grove such as census and traffic data.

Lowry moved, Kroll second to adjourn at 7:28pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer