

Town of Liberty Grove
Minutes of the Community Development Committee meeting on September 23, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 8/26/24
5. Public input
6. Report on Providing Transportation to Town Hall for Meals on Wheels clients
7. Housing Public Forum
8. Potluck 9/14 at the Women's Club Report
9. Youth Trades and Public Service Day - 11/9/2024, 10am-12pm
10. Game Night - Saturday, 10/26 - 6-9pm
11. CD Committee FaceBook Page
12. Valet Property
13. Correspondence
14. Future meeting dates(s)
15. Adjourn

Chairman Sylvann called the meeting to order at 5:00pm. Committee members Janet Johnson and Alan Kroll were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Johnson moved, Kroll seconded to approve the agenda as posted. **Carried 3 - 0**

Kroll moved, Welcome seconded to approve the 8/26/24 minutes as presented. **Carried 3 - 0**

Public input: Margaret Connar of Senior Advocates for Independent Living (SAIL) introduced the program to the members and asked that we insert information on their program into our Town newsletter to help inform residents of their offerings.

Johnson reported that she has not yet made direct contact with the representative of the ADRC to see if any of their **Meals on Wheels** recipients might be interested in **transportation to the Town Hall** to enjoy their meals with other community members, and she plans to reach out to the local churches to offer the same. Kroll reported that he's reached out to representatives from different housing fund programs and builders to see if they can be present at the upcoming **Housing Opportunity Open Forum** on October 29th to answer any questions the public may have. Welcome & Johnson reported on the September 14th **Pot Luck** event that although the turnout was low, the food and conversation was great, and they hope to have another similar event in the future. To help prepare for the upcoming **Trades & Services Career Opportunities** event on 11/9/24, Welcome shared an outline she created for any presenters to use. In anticipation of the **Game Night** event, committee members reported on their contacts to acquire games and the use of a pop-corn machine. The committee asked that the Town Board consider getting a **Facebook page** to be used exclusively for Town announcements and events. It was

decided that any future discussions regarding the former **Val-A property** will be done by the Town Board.

Correspondence: Kalms shared that there will be a Broadband Summit hosted by the DCEDC on October 24th from 8:30am to 2:30pm at the Stone Harbor Resort in Sturgeon Bay.

Future Meeting(s): The next meeting date/time was scheduled for October 14, 2024 at 5:00pm.

Johnson moved, welcome seconded to adjourn at 6:15pm. **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 10/14/24