

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development Meeting

Date: October 14, 2024

Time: 5:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/23/2024
5. Public input
6. Has information regarding SAIL and the Winter Blues project been placed in the Town newsletter? Do we need specific info to create a piece?
7. Report on providing transportation to Town Hall for Meals on Wheels clients
8. Housing Public Forum
9. Youth Trades and Public Service Day - 11/9/2024, 10AM-12PM
10. Game Night - Saturday, 10/26 - 6-9PM
11. Correspondence
12. Future Meeting Date
13. 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.

DRAFT
(subject to change until final approval by the Committee)

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

Pending approval at next meeting.