

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development Meeting

Date: October 29, 2024

Time: 5:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 10/14/2024
5. Public input
6. Prepare for the 11/9/24 Youth Trades & Public Service Day
7. Correspondence
8. Future Meeting Date
9. 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 October 14, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/23/2024
5. Public input
6. SAIL and Winter Blues project in Town newsletter
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

Chairman Sylvann called the meeting to order at 5:00pm. Committee members Janet Johnson and Alan Kroll were present along with Clerk/Treasurer Pamela Donart-Welcome, and 1 member of the public.

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

Kroll moved, Welcome seconded to approve the 9/23/24 minutes as presented. **Carried 3 - 0**

Public input: Michele Lawrie of the DCEDC shared that they have an attainable housing committee and one of their members, Tom Landgraf, is a professor at the UW School of Business and teaches a class on residential property development. One of the class projects is to create a feasibility report on five sites in the state, and Michelle asked if Liberty Grove would want to have one of the Town properties used in the project. It would be of no cost to the Town.

Welcome will reach out to a representative of **SAIL** to see if they can prepare an announcement of their Winter Blues event for the Town newsletter. Johnson reported that she has not yet made contact with the representative of the ADRC, but found out that participation in the **Liberty Grove on-site meals program** is declining to the point that the program may be discontinued, so will wait to proceed further. The committee discussed who will be present at the upcoming **Housing Public Forum** on October 29th to answer any questions the public may have. The committee members summarize responses from the returned Housing Survey. To help prepare for the upcoming **Trades & Services Career Opportunities** event on 11/9/24, the committee will have a short meeting prior to the Housing Public Forum. The committee confirmed the details of the upcoming **Game Night** event. Welcome reported she created a Town **Facebook page** to be used exclusively for Town announcements and events.

Correspondence: none

Future Meeting(s): The next meeting date/time was scheduled for October 29, 2024 at 5:30pm.

Kroll moved, Welcome seconded to adjourn at 6:20pm. **Carried 3 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.

DRAFT