

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development Meeting

Date: March 24, 2025

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 2/24/25
5. Public input
6. UW School of Business Re: site analysis status
7. Marking Heritage Roads
8. Disc Golf Course
9. Create a plan or a mission statement for this committee
10. Correspondence
11. Future Meeting Date
12. 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 February 24, 2025

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 11/18/24
5. Public input
6. UW School of Business Re: site analysis status
7. Proposal to review and to update the Town's emergency plan, and then follow with a special informational Town meeting
8. Marking Heritage Roads
9. Correspondence
10. Future Meeting Date
11. Adjourn
- 12.

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

Kroll moved, Welcome seconded to approve the agenda as posted. **Carried 2-0**

Welcome moved, Kroll seconded to approve the 11/18/24 minutes as presented. **Carried 2-0**

Public input: none

Michelle Lawrie of the DCEDC noted that she would wait to share the completed site analysis results at the March 24 meeting, so she can present data for both properties studied. The committee members decided to postpone the Emergency Operations Manual for the Town until they had more information. The members discussed options for marking existing Heritage Roads, and will revisit options and costs at a future meeting.

Correspondence: none

Future Meeting(s): The next meeting date was scheduled for March 24, 2025 at 5:00pm.

Welcome moved, Kroll seconded to adjourn at 5:44pm. **Carried 2 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer