

TOWN OF LIBERTY GROVE PUBLIC MEETING

Community Development & Technology Meeting

Date: April 8, 2024

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 2/6/24
5. Public input
6. Review of Blink charging station use
7. Future projects for Community Development
 - a. Connecting with Local Business Owners
 - b. Community Garden in Gills Rock
8. List for potential BEAD eligibility
9. Correspondence
10. Future meeting date(s)
11. 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.

Town of Liberty Grove
Minutes of the Community Development & Technology meeting on February 6, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Adjourn to closed session per Wi. Stat. 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Review responses to Town RFP to provide Town-wide internet service
5. Reconvene in open session to consider announcement/action from closed session if appropriate
6. Adjourn

Quorum present: Chairman Scattergood called the meeting to order at 5:59pm. Committee members Sylvann Welcome, Jodi Bensyl, Dan Watts, Alan Kroll, and Les Keepper were present. Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome were also in attendance.

Kroll moved, Welcome seconded to approve the agenda as posted. **Carried 6 - 0**

Watts moved, Kroll seconded to move the meeting into closed session. Welcome, Bensyl, Kroll, Scattergood, Keeper, and Watts voted aye. There were no nays. **Carried 6 – 0**

Kroll moved, Watts seconded to reconvene into open session. **Carried 6 – 0**

Bensyl moved, Watts seconded that the Community Development & Technology Committee recommends Frontier Communications to be our ISP to the Town Board for consideration at a future meeting.

Welcome moved, Keepper seconded to adjourn at 8:15pm. **Carried 6 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer