

Town of Liberty Grove
Minutes of the Town Board meeting on June 2, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve agenda
4. Adjourn to closed session per Stat. 19.85 (1)(f): considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations—"Class A" Liquor/Class "A" Beer License
5. Reconvene into open session
6. Announcements from closed session, if applicable
7. Approve minutes: 5/19/2021
8. Approve payment of bills
9. Public Input
10. Administrator report
11. Consider committee appointments
12. Consider approval of liquor licenses for The Last Stop
13. Consider Plan Commission recommendation: Blagdon variance 018-03-18322943C
14. Consider commercial launch pass(es)
15. Consider operator license(s)
16. Correspondence
17. Future meetings
18. Adjourn

Chairman John Lowry called the meeting to order at 6:58 pm. Supervisors Paul Schwengel, Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms, Clerk Treasurer Anastasia Bell, and Deputy Clerk/Treasurer Doug Curzon. Supervisor Nancy Goss was excused.

Johnson moved, Lowry second to approve the agenda as presented. Passed 4-0.

Lowry moved, Johnson second to adjourn to closed session per Stat. 19.85 (1)(f): considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations—"Class A" Liquor/Class "A" Beer License. Roll call with Ward, Lowry, Johnson, and Schwengel voting aye, no nays. Passed 4-0.

Lowry moved, Ward second to Reconvene into open session. Roll call with Johnson, Lowry, Ward, and Schwengel voting aye, no nays. Passed 4-0.

Announcements – Lowry indicated this will be covered as agenda item 12.

Ward moved, Lowry second to approve the minutes from 5/19/2021 as presented. Passed 4-0.

Ward moved, Johnson second to approve the payment of bills as presented with a total of \$6,220.63. Passed 4-0.

Public Input – None.

Administrator report – Kalms reported Mink River Road has gravel and will be pulverized next week, sewer rate notices were sent, park restrooms are open, Mariners Park will present to Parks next week, the no parking signs are installed on Pebble Beach Road, the Church CUP was supported by the Plan Commission, the WWTP depositions have been scheduled, and bids are due 7/2/2021 for removing the Weborg house.

Committee appointments – The vacancy on Parks and Property will remain while Ward attempts to recruit a member. **Lowry moved, Ward second** to appoint Johnson to Fire Board and Highway to replace Ward. Passed 4-0. **Lowry moved, Ward second** to appoint Schwengel to Fire Board. Passed 4-0.

Liquor Licenses for The Last Stop – **Lowry moved, Johnson second** not to approve the original liquor license application for The Last Stop due to an incomplete application and a falsification of the AT-103 Form based on the background check results. Passed 4-0.

Blagdon variance 018-03-18322943C – It was noted that the variance was supported by the Plan Commission as the current plan fulfills an overriding public interest in preserving the natural woodlands of the property. It was unknown if any other business activities will occur in the structure. **Lowry moved, Schwengel second** to support the Plan Commission recommendation on this variance. Passed 4-0.

Commercial Launch Pass(es) – Bell reported Rutabega Paddlesports has applied for their Sea Kayak Symposium at the special event rate of \$300.00. **Lowry moved, Johnson second** to approve the launch pass as presented. Passed 4-0.

Operator License(s) – None.

Correspondence – Notice was received for a WPDES hearing and a change of ownership for several MFL properties within the Town. The Church CUP will be discussed at the RPC on 6/17/2021.

The next Town Board meeting will be Wednesday, June 16, 2021 at 7:00pm, or immediately following the conclusion of the Sanitary District Meeting which begins at 6:45pm.

Lowry moved, Johnson second to adjourn at 7:56pm. Passed 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 6/16/2021 Town Board meeting.