

Town of Liberty Grove
Minutes of the Special Town Board meeting on August 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)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-pending litigation with Village of Sister Bay and the wastewater treatment plant
5. Reconvene into open session
6. Announcements from closed session
7. Adjourn

Chairman John Lowry called the meeting to order at 4:00pm. Supervisors Paul Schwengel, Janet Johnson, Cathy Ward, and Nancy Goss were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell.

Lowry moved, Schwengel second to adjourn to closed session per Stat. 19.85 (1)(g): confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-pending litigation with Village of Sister Bay and the wastewater treatment plant. Roll call with Lowry, Schwengel, Johnson, Ward and Goss voting aye, no nays. Passed 5-0.

Lowry moved, Goss second to reconvene into open session. Roll call with Schwengel, Ward, Goss, Lowry, and Johnson voting aye, no nays. Passed 5-0.

Announcements – None.

Lowry moved, Goss second to adjourn at 5:35pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 8-18-2021 Town Board meeting