

Town of Liberty Grove
Minutes of the Town Board meeting on September 1, 2021
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Adjourn to closed session per 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—land sale
4. Reconvene into open session
5. Announcements
6. Approve Agenda
7. Approve Minutes: 8/18/2021
8. Payment of bills
9. Public Input
10. Resolution 12-21, Recognizing Liberty Grove Historical Society
11. Temporary Wine license ARTrageous Event on 9/18/2021
12. GEO-DC request for Commercial Core Expansion
13. Correspondence
14. Future meetings
15. Adjourn

Chairman John Lowry called the meeting to order at 6:48 pm. Supervisors Nancy Goss, Janet Johnson, and Paul Schwengel were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell via Zoom

Lowry moved, Schwengel second to Adjourn to closed session per 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—land sale. Roll call with Goss, Lowry, Schwengel, and Johnson voting aye, no nays. Passed 4-0. Supervisor Ward connected to the meeting during closed session.

Lowry moved, Goss second to reconvene into open session. Passed 5-0.

Announcements – None.

Lowry moved, Ward second to approve the agenda with the removal of #12. Passed 5-0.

Ward moved, Goss second to approve the minutes from 8/18/2021 as presented. Passed 5-0.

Goss moved, Johnson second to approve the payment of bills as presented with a total of \$30,351.49. Passed 5-0.

Public Input – None.

Resolution 12-21, Recognizing Liberty Grove Historical Society – **Lowry moved, Johnson second to** approve Resolution 12-21 as corrected. Roll call vote with Schwengel, Lowry, Johnson, Ward and Goss voting aye, no nays. Passed 5-0.

Temporary Wine license – Johnson moved, Ward second to approve the temporary wine license for the ARTrageous Event on 9/18/2021. Passed 5-0.

Correspondence – UW-Oshkosh is working on a groundwater study. The DNR has approved the Gills Rock rip-rap. Bay Lakes Regional Planning is making membership changes.

Lowry moved, Johnson second to adjourn at 7:19pm. Passed 5-0.

Respectfully submitted, Anastasia Bell, Clerk/Treasurer
Approved at the 9/15/2021 Town Board meeting