

Town of Liberty Grove
Minutes of the Town Board meeting on January 17 , 2024
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 1/3/24
5. Public input
6. Payment of bills
7. Treasurer's Report
8. Update Alcohol Beverage License for Panza Bros, LLC at 11976 Mink River Road
9. Attending WTA District Meeting on 2/16/24
10. Short-Term Rental Applications
11. Correspondence
12. Future meeting date(s)
13. Adjourn

Chairman Johnson called the meeting to order at 6:01pm . Supervisors Nancy Goss, Cathy Ward, Billy Appel, and Dan Watts were present along with Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public.

Goss moved, Ward seconded to approve the agenda as posted. **Carried 5 - 0**

Public input: none

Goss moved, Johnson seconded to approve the 1/3/24 minutes as presented. **Carried 5 - 0**

Ward moved, Johnson seconded to approve the payment of bills totaling \$2,570,769.00.
Carried 5 - 0 .

Treasurer's Report: Donart-Welcome reported the following Town account balances as of December 31, 2023:

Municipal Checking	\$ 2,096,801.63
Money Market Account	\$ 1,107,678.59
Checking	\$ 1,669,345.48
Utility District	\$ <u>665,236.88</u>
TOTAL	\$ 5,539,062.58

Johnson moved, Goss seconded to approve the Utility District Balance as presented.
Carried 5 – 0

Johnson moved, Ward seconded to approve the Town Accounts Balance as presented.
Carried 5 – 0

The previous application for the Liquor License for Panza Bros, LLC was determined to be invalid. A Special Town Board meeting was scheduled on January 30th to approve a new application.

There is going to be a WTA meeting on February 16th at the Rock Garden in Green Bay. There will be a Board of Review class that the Town staff and supervisors have attended in the past.

Johnson moved, Ward seconded to have any of the Town Board members, the Administrator, and the Clerk, that want to attend the WTA District Meeting on February 16th at The Rock Garden, and have the Town cover the cost of enrollment. **Carried 5 - 0**

Goss moved, Ward seconded to approve the 3 Short-Term Rental applications completed since the January 3, 2024 Board meeting. **Carried 5 - 0**

Correspondence: Sister Bay Liberty Grove Library Commission posted their agenda for Jan 15, 2024.

Future Meeting(s): The next regular Board meeting will be January 17, 2024 at 6:00pm .

Johnson moved, Ward seconded to adjourn at 6:26pm **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 2/9/24