

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: March 5, 2025

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 2/19/25
5. Public input
6. Payment of bills
7. Administrator Report
8. Recommendation from Highway Committee to approve detour on Hwy 42 for Ellison Bay Day Parade on June 28, 2025
9. Report from Door County Administrator (Comms/Tower project, Emergency Mgmt, Land Use Svs)
10. Lake & Pond Solutions Marina Agreement
11. Recommendation from Parks & Property to apply for CIF Grant for re-roofing Town Park restroom buildings
12. Recommendation from Parks & Property Committee to approve the purchase of 10 polymetallic signs to instruct cleaning watercraft of invasive species not to exceed \$600
13. Recommendation from Parks & Property Committee to authorize purchase of a replacement sign for Little Sister Cemetery
14. Short Term Rental licenses
15. Correspondence
16. Future meeting(s)
17. 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.