

TOWN OF LIBERTY GROVE PUBLIC MEETING

February Board Meeting

Date: Wednesday, February 17, 2021

Time: 7:00 PM or immediately following conclusion of Sanitary District #1 Meeting

Place: Town Hall, 11161 Old Stage Rd *via Zoom*

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)(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 purchase parcel 018-40-0001 and §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—wastewater treatment plant
5. Approve minutes: 1-20-21 Board meeting
6. Administrator Report
7. Approve payment of bills
8. Treasurers report
9. Public input
10. Update on Door County North activities
11. Utilities Committee report
12. Consider recommendation from Mariners Park ad hoc: disposition of building(s) at Mariners Park at Gills Rock
13. Pursuant to Wis. Stats. § 60.12(1)(c) and 60.10 (2)(e), call for a special town meeting to authorize disposal of real property at Mariners Park at Gills Rock.
14. Appoint Liberty Grove representative to DCTZ
15. Discussion and possible action: transient business operations on Town property
16. Consider recommendation from Parks and Property Committee: seasonal & transient fees
17. Discussion and possible action: 5-year plan review and first actions
18. Correspondence
19. Future meetings
20. Adjourn

Anastasia Bell, Clerk/Treasurer

****Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

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.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/81214932615?pwd=WTJKbWhFQWw1YnRUeEZaUnlIa1AvQT09>

Meeting ID: 812 1493 2615

Password: 919456

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

(301) 715 8592 US (Washington D.C.)

(253) 215 8782 US (Tacoma)

(646) 558 8656 US (New York)

(669) 900 9128 US (San Jose)