

TOWN OF LIBERTY GROVE PUBLIC MEETING

Amended

March Board Meeting

Date: Wednesday, March 3, 2021

Time: 7:00 PM

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
5. Reconvene into open session
6. Announcements from closed session, if applicable
7. Approve minutes: 2/17/2021
8. Approve payment of bills
9. Administrator report
10. Discussion and possible action: 5-year plan review and first actions
 - a. Creation of a request for proposal to evaluate current facilities
 - b. Disposal of real property at 12695 & 12689 Highway 42
11. Consider Ordinance 1-21: Regulating Certain Activities on Town Property
12. Consider driveway access from Kenosha Drive
13. Consider bids for paving and chip sealing projects in 2021
14. Consider Plan Commission recommendation to investigate Granicus as a compliance monitoring company for STRs
15. ****Consider Technology Committee recommendation related to 2018 Grant expenses****
16. Correspondence
17. Future meetings
18. Adjourn

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

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

Anastasia Bell, 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.

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/87410461599?pwd=ZndVUmtKdGFjZTE1anYybEc0UHFwUT09>

Meeting ID: 874 1046 1599

Password: 864340

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://zoom.us/join>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

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

(646) 558-8656 US (New York)

(346) 248-7799 US (Houston)

(253) 215-8782 US (Seattle)

(669) 900-9128 US (San Jose)