

TOWN OF LIBERTY GROVE PUBLIC MEETING

April Board Meeting

Date: Wednesday, April 7, 2021

Time: 7:00 PM, or immediately following the conclusion of the Sanitary District #1 Committee 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. Approve minutes: Sp. Board with Plan on 3/10/2021, 3/17/2021 Board meeting
5. Approve payment of bills
6. Public Input
7. Administrator report
8. Consider request from DCEDC related to ARP funds and broadband study
9. Consider 2021 Invasive Species Control Project Proposal from Door County Nature and Travel LLC
10. Consider dates for 2021 Open Book and Board of Review
11. Consider Ordinance 2-21, Appointment of Alternate Members of Board of Review
12. Consider action on Highway Committee recommendation for 2021 paving
13. Consider Highway Committee recommendation to install no parking signs on Pebble Beach Road
14. Consider extension of emergency resolution (current resolution 16-20)
15. Consider proposal for services by Granicus
16. Consider RFP for facilities assessment
17. Consider commercial launch pass(es)
18. Consider operator license(s)
19. Correspondence
20. Future meetings
21. Adjourn to closed session per Wi. Stat. §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
22. Reconvene into open session
23. Announcements from closed session
24. 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)
(646) 558-8656 US (New York)
(253) 215-8782 US (Seattle)

(301) 715-8592 US (Washington D.C.)
(346) 248-7799 US (Houston)
(669) 900-9128 US (San Jose)