

TOWN OF LIBERTY GROVE PUBLIC MEETING
Amended Agenda

May Board Meeting

Date: Wednesday, May 19, 2021

Time: 7:00 PM, or immediately following conclusion of the Board of Review 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: 5/5/2021 Town Board
5. Approve payment of bills
6. Treasurers report
7. Public input
8. Update on Door County North activities
9. Utilities Committee report
10. Consider Bids for Chip Sealing projects in 2021
11. Consider Opening of Town Facilities
12. Consider removal of Town Supervisor Vacancy from the table
13. Discussion and possible action: Town Supervisor Vacancy
- 14. *Consider Committee appointments***
15. Consider resolution 4-21, Recognizing Lou Covotsos
16. Consider resolution 5-21, Approving eCMAR for LGUD#1
17. Consider resolution 6-21, In Appreciation of Peter Brooks
18. Consider Proposal for Services by Granicus
19. Consider legal review of draft STR Ordinance
20. Discussion and possible action: review of committee mission statements
21. Consider Commercial Launch Passes(s)
22. Consider Operator License(s)
23. Correspondence
24. Future meetings
25. 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://zoom.us/join>. 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)