

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### **August Board Meeting \*\*AMENDED AGENDA\*\***

**Date:** Wednesday, August 4, 2021

**Time:** 7:00 PM

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

#### **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)(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-pending litigation with Village of Sister Bay and the wastewater treatment plant\*\***
5. **\*\*Reconvene into open session\*\***
6. **\*\*Announcements from closed session\*\***
7. Approve Minutes: 7/21/2021
8. Payment of bills
9. Public Input
10. Administrator report
11. Intergovernmental Agreement with Door County for Tax Collection
12. Ordinance 7-21, Room Tax
13. Resolution 9-21, Authorizing and Approving Intergovernmental Room Tax Agreement Amendment Number Three
14. Town Vehicle and Equipment Utilization
15. Appointment to Library Commission
16. Operator license(s)
17. Correspondence
18. Future meetings
19. Adjourn

**\*\*All agenda items will include discussion and possible action. Deviation from listed order may occur\*\***

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

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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.*