

TOWN OF LIBERTY GROVE PUBLIC MEETING

November Board Meeting *Via Zoom*

Date: Wednesday, November 3, 2021

Time: 6:00 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)(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-intergovernmental agreement with Village of Sister Bay for wastewater services
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: 10/20/2021
8. Payment of bills
9. Administrator's report
10. Public Input
11. Consider joint project with Sister Bay regarding Woodcrest Road improvements:
 - a. Sell gravel and machine/labor costs
12. WWTP Settlement funds
 - a. Final settlement figures
 - b. Joint news release
 - c. Encumber funds for Capital Improvement project(s)
13. 2022 projected Room Tax revenue
 - a. Maximum amount for non-profit requests
 - b. Expenditure of projected additional room tax funds
14. Short-Term Rental License(s)
15. Correspondence
16. Future meetings
17. 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 ***

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/u/atMFqvZKe>. 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)