

TOWN OF LIBERTY GROVE PUBLIC MEETING

December Board Meeting *Via Zoom*

Date: Wednesday, December 1, 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. Approve Minutes: 11/17/2021
5. Payment of bills
6. Administrator's report
7. Public Input
8. Election Inspectors for 2022-2023 Term
9. 2022 Hourly wages from Personnel Committee
10. Personnel Committee recommendation for Clerk/Treasurer Contract
11. Personnel Committee recommendation for Assistant to Administrator Contract
12. Year-end Bonus for Full-time Employees
13. Short-Term Rental License(s)
14. Fire Department Apparatus Consultant Recommendation(s)
15. Variance application: Deborah Rusy & Mark Schessler – parcel 018-01-27312821B, variance from Section 3.02(3)(a) to maintain 15' setback from the side lot line.
16. Resolution 18-21, Extension of Health Emergency
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 ***

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)