

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### **Special Board Meeting \*Via Zoom\*\*Amended Agenda\***

**Date:** Wednesday, December 29, 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. Approve Minutes: 12/15/2021
5. Payment of bills
6. Public input
7. Move Excess Room Tax Funds
8. **Finley Engineering Contract Estimate**
9. **Rescind motion from 12-16-2020 Regarding Campground Overlay**
10. Ordinance 12-21, Regulating Campgrounds
11. Correspondence
12. Future meetings
13. Adjourn

---

Anastasia Bell, Clerk/Treasurer

*\*\*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 \*\**

*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/u/atMFqvZKe>. 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)