

TOWN OF LIBERTY GROVE PUBLIC MEETING

June Board Meeting

Date: Wednesday, June 15, 2022

Time: 7:00 PM, or immediately following conclusion of the Sanitary District #1 meeting

Place: Town Hall, 11161 Old Stage Road

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)(f): considering financial, medical, social, or personal histories or disciplinary data of a specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – “Class A” Liquor License, Operator License
5. Reconvene into Open Session
6. Announcements from Closed Session
7. Approve Minutes: 6/1/2022, Special Board 6/9/2022
8. Payment of bills
9. Treasurer’s report
10. Committee Reports: Economic Development, Fire Board, Parks and Property
11. Public input
12. Variance Application: Joseph & Judith Richardt – parcel 018-03-04322924H, setback from ordinary high water mark and setback from side lot line
13. Recycling Vendor for 2022 Recycling Day
14. Ordinance 9-22, Establishment of Speed Zone on Town Roads
15. Engineering proposal—Isle View standpipe—Ayres Associates
16. Liquor License for La Puerta Sister Bay, LLC
17. Liquor License Renewals
18. Operator License(s)
19. Temporary Liquor License(s)
20. Short-Term Rental License(s)
21. Commercial Launch Pass(es)
22. Correspondence
23. Future meetings
24. 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