

TOWN OF LIBERTY GROVE PUBLIC MEETING

February Board Meeting

Date: Wednesday, February 15, 2023

Time: 7:00 PM

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. Approve Minutes: 2/1/2023
5. Public Input
6. Payment of Bills: Town, Sanitary District
7. Treasurer's Report
8. Car Charging Station Repairs
9. Plan Commission Recommendation: deny request to rezone parcel 018-02-27322843A from HL10 to CS10
10. Plan Commission Recommendation: resubmit application for HL10 Text Amendment to County of Door
11. Rescind Tax Bill Parcel 018-01-28312844B
12. CliftonLarsonAllen Contract for Audit Services
13. Authorize Request for Disbursement BCPL Loan
14. Correspondence
15. Future meetings
16. Adjourn

***Report items will not be discussed or voted on, all other agenda items may 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.