

TOWN OF LIBERTY GROVE PUBLIC MEETING

Board Meeting

Date: Wednesday, December 6, 2023

Time: 6:00 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: 11/6/23 Sp Board, 11/15/23 Board
5. Public Input
6. Payment of Bills
7. Door County North Activity Report
8. Consider Combo Class B License for Della Porta DC at 11976 Mink River Rd
9. Administrator Report
10. Meeting Rooms Upgrade - Quote from Quantum Technologies
11. Town-Wide Broadband RFP's
12. Holiday Bonus for Full-time Employees
13. Election Inspectors for 2023-2025 Term
14. Short-Term Rental License(s)
15. Isle View culvert/standpipe replacement: review and consider future action
16. Correspondence
17. Future meetings
18. Adjourn

All agenda items will include discussion and possible action.

Report items will not be discussed or voted on.

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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.