

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: February 21, 2024

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes from 2/9/24
5. Public input
6. Payment of bills
7. Treasurer's Report
8. Combo Class B Lic App for R&M Operations, dba Shoreline Restaurant at 12747 WI-42
9. Plan Commission recommendation regarding Rezoning of Parcel ID 018-01-02312831B1
10. Use of Town Hall and Fire Station for community group meetings
11. Ellison Bay Service Club/ Old Ellison Bay Day road closure and parade route
12. Parks & Property recommendations regarding Mariner Park
 - (a) Environmental study
 - (b) Refurbish dock/pier area
13. Parks & Property recommendations regarding Ayres & Associates Phase I plan for Mariner Park
 - (a) Size & location of shelter
 - (b) Walking loop & boardwalk
 - (c) Parking
 - (d) Boat cleaning station
14. Correspondence
15. Future meeting(s)
16. 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.