

TOWN OF LIBERTY GROVE PUBLIC MEETING

AMENDED (to add Item 15)

Town Board Meeting

Date: June 5, 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 5/15/24
5. Public input
6. Payment of bills
7. Administrator Report
8. Update from Destination Door County Re: tourism
9. Status of clean up at Rowley's Bay
10. Recommendation from Highway Committee – Chip sealing bids
11. Review Town fee rate sheet
12. Ord 4-24 for Appointment of alternate members of BOR
13. Ordinance ___ - 24 for Adopting Notice of Records Access
14. Ordinance ___ - 24 for Rescinding Ord. 1 – 2006 and to direct refunding of held impact fees
15. **Temp Combo Class B license**
16. Operators Licenses
17. Short-Term Rental applications
18. Correspondence
19. Future meeting(s)
20. 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.