

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: August 7, 2024

Time: 6:00pm (or immediately following the Special Plan Commission meeting)

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 7/17/24
5. Public Input
6. Payment of bills
7. Administrator's Report
8. Mariner Park: Phase I environmental
9. Consider action on the CUP request for Parcel ID 018-02-15322813P6
10. Operator licenses
11. Commercial Launch passes
12. Short Term Rental licenses
13. Adjourn to closed session per WI Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Offer to purchase property.
14. Reconvene to open session
15. Consider announcement of closed session item
16. Correspondence
17. Future meeting(s)
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.