

TOWN OF LIBERTY GROVE PUBLIC MEETING

January Board Meeting

Date: Wednesday, January 15, 2025

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 12/18/24
5. Public input
6. Utility District#1
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of Town bills
8. Town Treasurer's Report
9. Administrator's Report
10. Timely bill payment options
11. Combo Class B License for The Cleat at 10961 STH-42, Sister Bay
12. Combo Class A License for Bea's Ho-made Products at 763 STH-42, Gills Rock
13. Letter of support for Dark Sky enhancements at Newport State Park
14. VFW Post 8337's food trailer
15. Restore office land-line phone service
16. Revisit Town media upgrades
17. Chargeback request: Liberty Grove Historical Society
18. WTA district meetings: schedule attendance
19. Short-Term Rental License(s)
20. Correspondence
21. Future meeting(s)
22. 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.