

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: March 12, 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 2/19/25
5. Public input
6. Recommendation from Highway Committee to approve detour on Hwy 42 for Ellison Bay Day Parade
7. Utility District #1
 - a. Payment of bills
 - b. Treasurer's Report
8. Payment of Town bills
9. Treasurer's Report
10. Administrator Report
11. Class B Beer License for Camp Door Campground at 10663 County Rd ZZ, Sister Bay
12. Combo Class B License for Ellison Inn & Lounge at 11934 Hwy 42, Ellison Bay
13. Lake & Pond Solutions Marina Agreement
14. Recommendation from Parks & Property Committee to approve the purchase of 10 polymetallic signs to instruct cleaning watercraft of invasive species not to exceed \$600
15. Recommendation from Parks & Property Committee to authorize purchase of a replacement sign for Little Sister Cemetery
16. Short Term Rental licenses
17. Correspondence
18. Future meeting(s)
19. 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.