

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Town Board Meeting

Date: April 21, 2025

Time: 4:30 pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Discussion and action on a motion to adjourn to Closed Session under Wisconsin Statute Section 19.85(1)(g) which allows a meeting to be closed to the public when a governmental body is conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss a complaint filed with the Wisconsin Public Service Commission by the Town of Liberty Grove and the Town of Liberty Grove Sanitary District #1 against the Village of Sister Bay regarding sewerage rates.(Roll call vote).
5. Reconvene in Open Session (Roll call vote).
6. Discussion and action on a motion to delegate authority to Town Chair and Town Administrator to represent the Town and take such actions as reasonably necessary in the sewerage rate complaint against the Village of Sister Bay.
7. Adjourn

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.