

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: May 7, 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 4/16/25, 4/21/25, 4/25/25
5. Public input
6. Payment of bills
7. Administrator Report
8. Report from Door County Administrator (Comms/Tower project, Emergency Mgmt, Land Use Svs)
9. Consider recommendations from Plan Commission for pending zoning & variance requests
10. Consider contribution to the Chief Hecht fund
11. Committee Assignments
12. Ord 1-25 for Appointment of alternate members of BOR
13. Consider generator replacement: fire station at 1487 STH 42
14. Mariner Park: Consider next step regarding asbestos removal quote
15. Short Term Rental licenses
16. Operator licenses
17. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Administrator contract
18. Remain in closed session per State 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 – Property Purchase.
19. Reconvene in open session
20. Announcement(s)/Recommendation(s)
21. Correspondence
22. Future meeting(s)
23. 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.