

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: May 21, 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 5/7/25
5. Public Input
6. Sanitary District
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of bills
8. Treasurer's Report
9. Allowing parking on Val-A property for Ellison Bay Day (on June 28, 2025)
10. Consider proposal to straighten headstones in Town cemeteries
11. Consider amending budget: fire board request (Res 2-25)
12. Recommendation from Parks & Property for Disc Golf Course design
13. Update Dog Catcher Agreement
14. Heritage Road Signs
15. Resolution 1-25 Approving the 2024 eCMAR for LGUD#1
16. Liquor licenses
17. Operator Licenses
18. Commercial Launch Permits
19. Short Term Rental licenses
20. Review final draft of amended Ordinance 10-23
21. 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 agreement
22. Reconvene in open session
23. Announcement(s)/Recommendation(s)
24. Correspondence
25. Future meeting(s)
26. 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.