

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Town Board Meeting

Date: June 25, 2025

Time: 1:30 pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Consider action to be taken regarding outside storage of inoperable vehicles and unsightly items pursuant to Ordinance 1-99 and public nuisance ordinance 5-21
5. Consider/discuss agreement and raze order for buildings remaining, Rowleys Bay Resort at 1041 CTH ZZ
6. Consider possible adjournment to closed session per Wi. Stat. 19.85 (1) (g): Conferring with legal counsel for the governmental body 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 and 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—potential agreement and/or pursuit of raze order for buildings remaining at Rowleys Bay Resort at 1041 CTH ZZ. (Roll call vote).
7. Consider/discuss purchase of property adjacent to Town park
8. Consider adjourning to closed session per 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—purchase of property adjacent to Town park
9. Convene in Open Session (Roll call vote).
10. Recommendations, Announcements, and/or Actions on closed session items if appropriate.
11. 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.