

TOWN OF LIBERTY GROVE PUBLIC MEETING

February Board Meeting

Date: Monday, Feb. 25, 2019

Time: 4:00 PM

Place: Town Hall, 11161 Old Stage Rd

Agenda:

1. Call to order
2. Declaration of quorum followed by pledge of allegiance
3. Approve agenda
4. Approve minutes: 1-15-19, 1-16-19, 1-23-19, 2-11-19 Special Board mtgs, 1-16-19 meeting.
5. Approve payment of bills
6. Administrators report (optional)
7. Treasurer's report
8. Utility Dist. #1 report
9. Public input
10. Consider consolidating Utility Dist. #1 reporting and accounting into town business.
11. Consider action on no fee permits for implements of husbandry and agricultural commercial motor vehicles.
12. Consider recommendations of Finance committee:
 - a. Funding for waterfront survey cards
 - b. Funding for Olson property
 - c. Funding for waste water treatment plant upgrades.
13. Write off Epker personal property bills from 2016, 2017 and 2018.
14. Consider approval of new clerk/treasurer and deputy clerk/treasurer for the Town.
15. Consider approval of Phase I environmental study for Olson purchase, 11976 STH 42
16. Consider operator license
17. Correspondence
18. Future meetings
19. Adjourn

Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Janet Johnson, 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.