

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Parks & Property Committee

Date: Tuesday, March 12, 2019

Time: 9:00 AM

Place: Liberty Grove Town Hall, 11161 Old Stage Rd, Sister Bay.

Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 1-8-19
5. Public input
6. Discussion and possible action on ongoing projects:
 - a. Klenke garage
 - b. Work on Women's Club building
7. Consider recommendation from Tech Committee for a 100ft. tower installation at Europe Lake boat launch.
8. Consider columbarium at Trinity cemetery for 2020 budget.
9. Consider acquisition of property at east end of Waters End Road.
10. Correspondence
11. Future meetings
12. Adjourn

Janet Johnson, Clerk/Treasurer

*** Deviation from posted order may occur. Audience members must ask for permission, during public input, to speak on topics they wish to address***

Members of the Liberty Grove Town Board or any other Liberty Grove Town committee, who are not members of the body whose meeting agenda(s) is(are) published in this(these) notice(s), are entitled, as any other citizen of the Town of Liberty Grove, to attend this(these) meeting(s) 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.