

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### **March Board Meeting**

**Date:** Wednesday, Mar. 20, 2019

**Time:** 7:00 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: 2/25 Board, 2/26 Special Board
5. Approve payment of bills
6. Administrator's report (optional)
7. Treasurer's report
8. Utility Dist. #1 report
9. Public input
10. Consider liquor license approval-Class B Beer and Liquor at 11934 Hwy 42, Ellison to Laura Schroeder dba The Hillside Inn.
11. Consider Plan Commission recommendation to remove zoning overlay regarding 5,000 square foot footprint
12. Consider moving \$44,000 from contingency to Deputy Clerk/Treasurer position
13. Parks and Property Committee report
14. Consider approval of election workers for 2019.
15. Consider operator license
16. Correspondence
17. Future meetings
18. Adjourn to closed session per Stat. 19.85 (1)(g): confer 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— treatment plant litigation/upgrades, properties at east end of Waters End Road, and building inspection contract
19. Adjourn

*\*\*Deviation from listed order may occur\*\**

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

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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.*