

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### April Board Meeting

**Date:** Wednesday, Apr. 3, 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: 3-20-19 Board mtg, 3-25-19 Special Board mtg.
5. Approve payment of bills
6. Adjourn to closed session per WI 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-building inspection contract.
7. Reconvene to open session
8. Announcement of closed session item
9. Administrators report
10. Public input
11. Fire Board report
12. Consider write-off of unpaid invoice from 2016
13. Consider operator license
14. Correspondence
15. Future meetings
16. 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.*