

TOWN OF LIBERTY GROVE PUBLIC MEETING
*******Amended Agenda*******

April Board Meeting

Date: Wednesday, April 17, 2019

Time: 6:30 PM

Place: Town Hall, 11161 Old Stage Rd

Agenda:

1. Call to order
2. Declaration of quorum followed by pledge of allegiance
3. Adjourn to conduct hearing regarding designation of blighted property at 11976 Hwy 42, Ellison Bay, 018-02-15322813Y
4. Reconvene Board meeting at conclusion of hearing
5. Approve agenda
6. Presentation: Dan Kane, Emergency Management Director
7. Update from Fire Chiefs' Association
8. Adjourn to closed session per WI Stats 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Bell and Curzon contracts
9. Reconvene in open session
10. Announcements of closed session items
11. Approve minutes: 4/3/19 Board
12. Approve payment of bills
13. Treasurer's report
14. Utility Dist. #1 report
15. Public input
16. Consider Door County Environmental Council (DCEC) offer to conduct survey for Gills Rock Waterfront parcels
17. Consider recommendations of Parks & Property committee:
 - a. Increase fee for burials.
 - b. Increase fee for commercial boat launch.
18. ***Consider contracts for building inspection services.
19. ***Consider tower placement on town property at the end of Europe Lake Rd.
20. Consider Resolution 1-19, Blight at 11976 Hwy 42
21. Consider Phase II environmental investigation at 11976 STH 42
22. Consider post office consultant/floor replacement
23. Consider operator license
24. Correspondence
25. Future meetings
26. Adjourn

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

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

Anastasia Bell, 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 bo