

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

May Board Meeting

Date: Wednesday, May 1, 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 closed session per Stat. 19.85 (1)(g): Conferring 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 — waste water treatment plant**
4. Approve agenda
5. Approve minutes: 4-17-19 Board mtg
6. Approve payment of bills
7. Administrators report
8. Public input
9. Consider procedure for lodging complaints regarding building inspections
10. Consider road usage by snowmobile club for 2019-2020 season
11. Consider resolution 3-19, Authorization of Signatures on Depository Account
12. Consider resolution 4-19, Authorization of Signatures on Depository Account
13. Fire Board report
14. Consider criteria from the Tower ad hoc committee for tower placement on Town owned property.
15. Consider recommendation of the Technology Committee for additional potential tower locations
 - a. New tower at north end of Townline Road
 - b. New tower near Woodcrest Road and Old Stage Road
 - c. New/taller tower at Ellison Bay Fire Station
 - d. New tower near vicinity of Sand Bay Lane
16. Consider approval of commercial launch pass
17. Consider operator license
18. Consider committee appointments
19. Correspondence
20. Future meetings
21. 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 board.