

TOWN OF LIBERTY GROVE PUBLIC MEETING

Technology Committee

Date: Tuesday, April 18, 2019

Time: 7:00 pm

Place: Liberty Grove Town Hall

Agenda:

1. Call to order
2. Roll call & introductions
3. Approve agenda
4. Approve minutes: 3/12/19
5. Public input
6. Status report regarding wifi in Gills Rock (Janet/Peter); Consider any actions required
7. Status of communications with individuals who sent communications saying they would consider tower on their property
8. Discuss any feedback from Parks and Properties Ad Hoc Committee re potential tower sites on Liberty Grove property, especially at Europe Lake (Cathy). Consider any appropriate action.
9. Review/discuss tower priority locations map(s) as provided by DCB.
10. Status of all DCB work relative to the PSC grant; what needs to be done to make sure we utilize funds available. Discuss need for expeditious action on new tower locations associated with grant. Define what is needed to move quickly. If appropriate, create action plan. Consider any actions required.
11. Discuss Town's need for a new phone system. Consider any appropriate action.
12. Discuss possibility of adding a large video monitor in Town conference room for use in meetings. Consider any appropriate action.
13. Report on Door/Kewaunee Legislative Days attendance (Dave). Share prepared materials.
14. Discuss applying for 2020 PSC grant. Consider any appropriate action.
15. Future meetings
16. Adjourn

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.