

## TOWN OF LIBERTY GROVE PUBLIC MEETINGS

### Parks & Property Committee

Date: Tuesday, May 14, 2019

Time: 9:00 AM

Place: Liberty Grove Town Hall, 11161 Old Stage Rd, Sister Bay.

### Agenda:

1. Call to Order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes of 4-9-19
5. Public input
6. Discussion and possible action on ongoing projects:
  - a. Klenke garage
  - b. Garrett Bay boat launch-report on area west of boat launch
7. Consider action on the following:
  - a. Results of the Tower Criteria Ad Hoc group
8. Consider bench placement by Kimberly Funseth at Hotz Park
9. Consider various fees for cemeteries in Liberty Grove.
10. Discussion and possible action regarding parking at the Visitor Center
11. Consider naming Gills Rock property
12. Consider Ord. 3-19, regulating certain activities in town parks, and rental fees that may apply
13. Consider 5-year expense plan.
14. Correspondence
15. Future meetings
16. Adjourn

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Anastasia Bell, Clerk/Treasurer

**\* Deviation from posted order may occur. Audience members must ask for permission, during public input, to speak on topics they wish to address\***

*Members of the Liberty Grove Town Board or any other Liberty Grove Town committee, who are not members of the body whose meeting agenda(s) is(are) published in this(these) notice(s), are entitled, as any other citizen of the Town of Liberty Grove, to attend this(these) meeting(s) 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.*