

TOWN OF LIBERTY GROVE PUBLIC MEETING

May Board Meeting

Date: Wednesday, May 15, 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: 5/1/19 Board mtg, 5/8/19 Special Board mtg
5. Approve payment of bills
6. Treasurer's report
7. Utility Dist. #1 report
8. Public input
9. Consider resolution 6-19, ECMAR Report for Utility District #1
10. Consider approval of alcohol license for Door County Underground
11. Consider Fish & Wildlife agreement: plantings/wildlife management, Grand View
12. Consider dissolving the Utility District Commission
13. Reconfirm appointments to Sister Bay Utility Committee
14. Update from Tech Committee on tower locations
15. Consider recommendation of Highway Committee for paving bids
16. Consider recommendation of Highway Committee for chip sealing bids
17. Consider commercial launch pass
18. Consider operator license
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 bo