

TOWN OF LIBERTY GROVE PUBLIC MEETING

Special Board Meeting

Date: Friday, May 31, 2019

Time: 8:30am

Place: NWTC Sister Bay, 2438 S. Bay Shore Drive

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve agenda
4. Adjourn to closed session per Stat. 19.85 (1)(g): confer 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—treatment plant mediation
5. The Board reserves the right to adjourn to open session for necessary action and then reconvene in closed session for legal consultation
6. Reconvene in open session.
7. Consider action regarding closed session items if appropriate
8. 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.