

TOWN OF LIBERTY GROVE PUBLIC MEETING

June Board Meeting

Date: Wednesday, June 5, 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. 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. Reconvene into open session
6. Actions of closed session items
7. Approve minutes: 5/15/19 Board mtg, 5/31/19 Special Board mtg
8. Approve payment of bills
9. Administrators report
10. Public input
11. Fire Board report
12. Consider approval of Ord. 3-19, Regulating Certain Activities in Town Parks
13. Consider resolution 6-19, ECMAR Report for Utility District #1
14. Consider approval of Ord. 4-19, Regulating Placement of Objects on Town Property or Within Road Right of Way
15. Consider approval of Res. 7-19, Municipal Emergency Medical Services
16. Consider approval of contract with McMahon Engineers & Architects
17. Consider recommendation from Parks & Property for towers on Town property
18. Consider recommendation from Highway Committee regarding Homestead Drive
19. Discussion and possible action regarding Garrett Bay Boat Launch
20. Consider status of Ellison Bay harbor in relation to elevated water levels
21. Consider removal of structures at 11976 STH 42
22. Consider IT report regarding communication service to Town residents
23. Consider operator license
24. Consider commercial launch pass
25. Correspondence
26. Future meetings
27. 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.