

## TOWN OF LIBERTY GROVE PUBLIC MEETING

### September Board Meeting

**Date:** Wednesday, September 4, 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: 8-21-19 Board meeting
5. Approve payment of bills
6. Administrators report
7. Discussion and possible action: report from DC Fire Chiefs' Association regarding EMS.
8. Public input
9. Fire Board report
10. Consider recommendation of the Personnel Committee regarding changes to personnel handbook
11. Consider resolution 10-19, Appreciation of Keith Bridenhagen
12. Consider Ordinance 11-19, Driveway Ordinance
13. Consider Ordinance 12-19, Building and Mechanical Code
14. Consider Tower lease agreement with DCB for Ellison Bay Fire Station tower site
15. Discussion and possible action: cost sharing program with DC Soil & Water/phragmites
16. Consider recommendation of the Technology Committee to purchase a dual car charging station with monitoring equipment and installation at the "Women's Club" building from the 2019 Technology budget
17. Consider recommendation of the Technology Committee to install Wi-fi at the Ellison Bay Community Park Women's Club building, to support the car charging station, from the 2019 Technology budget.
18. Consider operator license
19. Consider commercial launch pass
20. Correspondence
21. Future meetings
22. Adjourn

*\*\*Deviation from listed order may occur\*\**

*\*\*Audience members must ask for permission, during public input, to speak on agenda items \*\**

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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.*