

TOWN OF LIBERTY GROVE PUBLIC MEETING

September Board Meeting

Date: Wednesday, September 18, 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: 9-4-19 Board mtg
5. Approve payment of bills
6. Treasurer's report
7. Public input
8. Consider price quote from Baudhuin for new section of Ellison Bay Cemetery
9. Appoint Town mediation representatives
10. Consider recommendation of Personnel Committee to approve Kalms 3-year contract
11. Consider recommendation of Parks & Property Committee to install a bench at the Grandview Park in honor of Lars Johnson's service on DC Board of Adjustment
12. Consider Ordinance 13-19, An Ordinance for the Control of High Strength Waste and Septage Wastes brought to the Sister Bay Waste Water Treatment Plant
13. Discussion and possible action regarding shredding event(s)
14. Consider recommendation of the Technology Committee for to use of grant funds for a tower in the vicinity of Plant Road
15. Consider date for Budget Hearing and Special Town meeting on October 15, 2019
16. Discussion and possible action: Multimodal Local Supplement grant program for Mink River Road
17. Consider proposals for asbestos removal at 11976 Highway 42
18. Authorize temporary removal of books and notepads from Klenke Garage
19. Consider recommendation of Plan Commission to neither approve nor disapprove DC Zoning Ordinance amendatory zoning ordinance number 2019-08.
20. Consider operator licenses
21. Consider commercial launch pass
22. Correspondence
23. Future meetings
24. 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