

TOWN OF LIBERTY GROVE PUBLIC MEETING

September Board Meeting

Date: Wednesday, September 16, 2020

Time: 6:30 PM or immediately following conclusion of Sanitary District #1 Meeting

Place: Town Hall, 11161 Old Stage Rd *via Zoom*

Agenda:

1. Call to order
2. Declaration of a 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—wastewater treatment plant litigation
5. Reconvene into open session
6. Announcement of closed session items, if appropriate
7. Approve minutes: 9/2/2020 Board meeting
8. Approve payment of bills
9. Treasurers report
10. Public input
11. Update on Door County North activities
12. Utilities Committee report
13. Consider Library budget item to be referred to the Finance Committee
14. Consider rental of Gills Rock Park for Fall 50 event
15. Pursuant to Stat. 60.12 (1)(c) & 60.12 (2): Call Special Town Meeting to set the 2020 tax levy on 11/10/2020 following budget hearing which begins at 7:00pm
16. Consider Resolution 11-20, Approving Carry-Over Tax Levy Capacity
17. Consider source of funding for purchase of parcel 018-02-33322814C
18. Consider bid from Jobelius Floor Covering, Inc. for the Ellison Bay Post Office
19. Correspondence
20. Future meetings
21. Adjourn

Anastasia Bell, Clerk/Treasurer

Deviation from listed order may occur

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

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.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/89456320492?pwd=U2RLQkh2MklGTzFNbXJYeXlta2xtQT09>

Meeting ID: 894 5632 0492

Password: 087603

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626-6799 US (Chicago)

(301) 715-8592 US (Washington D.C.)

(646) 558-8656 US (New York)

(346) 248-7799 US (Houston)

(253) 215-8782 US (Seattle)

(669) 900-9128 US (San Jose)