

TOWN OF LIBERTY GROVE PUBLIC MEETING

July Board Meeting

Date: Wednesday, July 21, 2021

Time: 7:00 PM, or immediately following conclusion of the Sanitary District meeting

Place: Town Hall, 11161 Old Stage Rd

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
5. Reconvene into open session
6. Announcements from closed session
7. Approve Minutes: 6/28/2021 Special Board, 7/7/2021 Board
8. Payment of bills
9. Treasurer's report
10. Public input
11. Door County North activities
12. Utilities Committee Report
13. Xpress Bill Pay for LGUD#1 customers
14. Tourism Zone Report
15. Memo of Understanding between Town of Liberty Grove and Nsight
16. Resolution _-21, In Support of 2022 PSC Grant Application with Nsight
17. Ordinance 6-21, Driveways
18. Appointment to Library Commission
19. Operator license(s)
20. Correspondence
21. Future meetings
22. Adjourn

All agenda items will include discussion and possible action. 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.