TOWN OF LIBERTY GROVE PUBLIC MEETING

AMENDED AGENDA

Town Board Meeting

Date: September 17, 2025

Time: 6:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

- 1. Call to order
- 2. Declaration of quorum followed by the Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve minutes from 9/3/25
- 5. Public Input
- 6. Utility District
 - a. Payment of bills
 - b. Treasurer's Report
- 7. Payment of Town bills
- 8. Treasurer's Report Town
- 9. Approve Delta Dental Premiums for 2026
- Update on Status of Inspection and Raze Agreement or Potential Litigation and Fine Imposition re: 1041 County Highway ZZ
 - a. Discussion of Inspection and Raze Agreement for 1041 County Highway ZZ.
 - b. Possible move into closed session pursuant to Wis. Stat. § 19.85(1)(e) which authorizes a governmental body to meet in closed session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss negotiation options related to Inspection and Raze Agreement. (Roll call vote.)
 - c. Reconvene in open session. (Roll call vote.)
 - d. Take action, if any, on items discussed in closed session.
- 11. Short Term Rental licenses
- 12. Correspondence
- 13. Future meeting(s)
- 14. Adjourn

All agenda items will include discussion and possible action.

*Report items will not be discussed or voted on.

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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.