

TOWN OF LIBERTY GROVE PUBLIC MEETING

Town Board Meeting

Date: Wednesday, February 18, 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 2/4/26
5. Public input
6. Utility District#1
 - a. Payment of bills
 - b. Treasurer's Report
7. Payment of Town bills
8. Town Treasurer's Report
9. Update on BEAD funding for Townwide Broadband Project - Jessica Hatch
10. BOR Certification at WTA District Meeting
11. ATV use on Town roads
12. Status of site clean-up at 1041 County Highway ZZ
 - a. Update on current status of site clean-up.
 - b. Adjournment to Closed Session per Wi. Stat. 19.85 (1) (g): Conferring 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 and/or pursuant to 19.85 (1) (e) 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 the discussion of potential enforcement actions or litigation options related to site clean-up at 1041 County Hwy ZZ. (Roll call vote).
 - c. Reconvene in Open Session. (Roll Call Vote.)
 - d. Announcements or actions on items discussed in Closed Session regarding 1041 County Highway ZZ
13. Short-Term Rental License(s)
14. Correspondence
15. Future meeting(s)
16. 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.