

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 18, 2016
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

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| 1. Call to Order | |
| 2. Approve Agenda | D/A |
| 3. Approve Minutes of Previous Meeting(s) | D/A |
| 4. Chair Report | D/ |
| 5. Dockmaster Report | D/A |
| 6. Public Comment | D/ |
| 7. Area Recommendation for Temporary Mooring of Barges | D/A |
| 8. Rules, Regulations and Fee for Temporary Mooring of Barges | D/A |
| 9. Recommendation to Town Board for Amendment to Harbor Ordinance | D/A |
| 10. Recommendation for Bid Process for Rental of West Town Dock for 2017 Season | D/A |
| 11. Recommendation to Town Board Regarding Termination of Holy Name Retreat Lease to Chambers Island East Dock | D/A |
| 12. Recommendation on Holy Name Retreat Request to Assign Public Access Space | D/A |
| 13. Set Next Meeting Date | D/A |
| 14. Adjourn | D/A |

David Harris, Chairman
Fish Creek Harbor Commission

Posted:	_____	May 16, 2016
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
	_____	<input checked="" type="checkbox"/> Fish Creek BP
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch
		<input checked="" type="checkbox"/> Gibraltar Town Center – Display Case

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 72 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.