

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
WEDNESDAY JULY 6, 2016  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
7:00 PM**

AGENDA:

- |     |  |     |
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| 1.  | Call to order  |     |
| 2.  | Roll call / quorum   |     |
| 3.  | Agenda/proper notice/adopt agenda  | D/A |
| 4.  | Approve minutes of previous meeting(s)   | D/A |
| 5.  | Committee reports  |     |
| 6.  | Public comment   |     |
| 7.  | Application for Conditional Use: Gary Nelson on behalf of Burgess Nelson Partnership LLC Parcel # 014-02-27312711C, Zoning Ordinance Section 2.05(3)(b) & 11.04, to add trailer and truck rental to business | D/A |
| 8.  | Special event request: Door County Century September 11, 2016 7:30 a.m. – Noon   | D/A |
| 9.  | Special event request: EYC “Bratfest” 6 p.m. August 6, 2016, road parking at 3282 Gibraltar Road   | D/A |
| 10. | Temporary Class “B” license for EYC “Bratfest” 6 p.m. August 6, 2016 at Klein residence 3282 Gibraltar Road  | D/A |
| 11. | Special event request: EYC “Commodore’s Party” 6 p.m. August 13, 2016, at Peninsula School of Art, outdoor music   | D/A |
| 12. | Temporary Class “B” and “Class B” license 6 p.m. EYC “Commodore’s Party 6 p.m. August 6, 2016 at Peninsula School of Art   | D/A |
| 13. | Special event request: Door County Medical Center Auxiliary sign request for July 26, 2016 House & Garden Walk   | D/A |
| 14. | Consideration of fiber connection for Administration data saving and back up   | D/A |
| 15. | Consideration of Harbor Commission recommendation for bid process for rental of West town dock for 2017 season   | D/A |
| 16. | Approval of statement of project intentions for Ephraim-Gibraltar Airport 2016-2021  | D/A |
| 17. | Adopt Resolution 2016-04 project of intentions for Ephraim-Gibraltar Airport 2016-2021   | D/A |
| 18. | Presentation of airport financial plan   | D/A |
| 19. | Consideration and approval of hangar expansion cost overruns   | D/A |
| 20. | UWSP FDP cost reimbursement research subaward agreement in regard to WDNR Project #RP28216   | D/A |
| 21. | Determination of 2016 road projects  | D/A |
| 22. | Determination of 2016 crack sealing  | D/A |
| 23. | Consideration of Building Committee recommendations  |     |
|     | A. BATC geo-technical proposal   | D/A |
|     | B. town shop color choices   | D/A |
|     | C. town shop lighting  | D/A |
|     | D. installation location and vendor for the electric vehicle charging station  | D/A |
| 24. | Building Liaison for Town Shop project   | D/A |
| 25. | Compensation for Building Liaison  | D/A |
| 26. | Set change order limit for Town Shop project   | D/A |
| 27. | Consideration/adoption of harassment policy  | D/A |
| 28. | Identification, timing and coordination of municipal projects  | D/A |
| 29. | Approval of FAA sponsor certifications   |     |
|     | A. drug-free workplace   | D/A |
|     | B. equipment and construction contracts  | D/A |
|     | C. project plans & specifications  | D/A |
|     | D. real property acquisition   | D/A |
|     | E. selection of consultants  | D/A |
|     | F. construction project final acceptance   | D/A |
|     | G. disclosure regarding potential conflicts of interest  | D/A |
| 30. | Set 2017 budget workshops  | D/A |
| 31. | 2016-17 Operators licenses   | D/A |
| 32. | 2016-17 Propane quotes   | D/A |
| 33. | Payment of bills   | D/A |
| 34. | Adjourn  | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____ Beth Hagen, Clerk	July 1, 2016 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet National Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
	_____ Kelly Murre, Deputy Clerk	

*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.*