

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WEDNESDAY OCTOBER 5, 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. | Request for temporary Class "B" picnic license for Peninsula School of Art, 3900 Cty F for October 8, 2016 "iron Pour" from 3:00 p.m. – 11:00 p.m. | D/A |
| 8. | Special Event Request: 43 rd Annual Door County Antique Show, 3924 Hwy 42, July 27-29, 2017, sign placement | D/A |
| 9. | Variance request by Ken Resler for internment at Blossomberg Cemetery | D/A |
| 10. | Consideration/determination of York Trust property purchase financing | D/A |
| 11. | 2017 Harbor rates | D/A |
| 12. | 2017 Airport rates | D/A |
| 13. | Municipal employee health coverage options/proposals | D/A |
| 14. | Consideration of Maintenance Department boom lift | D/A |
| 15. | Determination/use of Law Enforcement old squad | D/A |
| 16. | Determination/use of 2 outdated trucks – 1 CI fire and 1 maintenance | D/A |
| 17. | Request by Gibraltar Police Department to create a Facebook page | D/A |
| 18. | Advertise RFP for wayfinding, parking and streetscaping | D/A |
| 19. | Municipal vendor for building inspection proposal | D/A |
| 20. | Consideration of temporary limited easement at Fish Creek Beach during the WisDOT highway resurfacing project on Wis 42 | D/A |
| 21. | Determine Fire Department baseline human resources analysis (i.e., roster size, longevity, retention, recruitment, retain consultant to review current conditions) | D/A |
| 22. | Set special meeting date for DLD ENTERPRISES LLC dba The Summertime Restaurant "Class B" Combo liquor license | D/A |
| 23. | Building Committee recommendation on New Shop cabinets and funding source | D/A |
| 24. | Building Committee recommendation on Home Siding estimate for Gibraltar Fire Department | D/A |
| 25. | Fish Creek Beach enhancements/timeline | D/A |
| 26. | Noble House budget amendment for porch painting by Pessig Painting \$2,302.45 | D/A |
| 27. | 2016-17 Operators licenses | D/A |
| 28. | Payment of bills | D/A |
| 29. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	September 30, 2016
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
		<input checked="" type="checkbox"/> Nicolet 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.