

TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (e)
WEDNESDAY JANUARY 4, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM

AGENDA:

- | | | |
|-----|---|-----|
| 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. | Remove from the table Application for Temporary Class “B” license: Peninsula School of Art, January 14, 2017 “The Disco Ball” 3900 Cty. F, 4 p.m. – 11 p.m. | D/A |
| 8. | Application for Temporary Class “B” license: Peninsula School of Art, January 14, 2017 “The Disco Ball” 3900 Cty. F, 4 p.m. – 11 p.m. | D/A |
| 9. | Status and continuation of Kufrin Consulting existing projects into 2017 | |
| | o Town vs. County zoning | D/A |
| | o Rural path (YMCA to Northhaven) | D/A |
| | o Spring Road | D/A |
| | o Bluff Lane bike/ped bypass | D/A |
| | o Parking lot | D/A |
| 10. | Kufrin recommendation and consideration of engaging Baudhuin Engineering for engineering and surveying services on the Spring Road resurfacing project | D/A |
| 11. | Consideration to engage Kufrin Consulting on additional specific projects | D/A |
| 12. | Set date for joint Town Board and Plan Commission meeting | D/A |
| 13. | Presentation of Plan Commission recommendation on Town vs. County zoning | D/ |
| 14. | Plan Commission appointment | D/A |
| 15. | FCCA request to reduce required fireworks insurance coverage | D/A |
| 16. | FCCA Application for Temporary Class “B”/”Class B” Retailer’s License for the 2017 Fish Creek Winter Festival February 4, 2017, 10:00 a.m. – 7 p.m. | D/A |
| 17. | Special Event Request: 2017 Fish Creek Winter Festival February 3, 4 and 5 2017 Use of Gibraltar Town Hall, Clark Park, Signage, parking road closures, temporary structures, trolley stop signage, port a potties | |
| 18. | Determination on how to proceed with the beach property | D/A |
| 19. | FCSD#1 request for variance on Underground Right-of-Way Access Ordinance: Lift station #3 | D/A |
| 20. | Request for National School Choice Week proclamation | D/A |
| 21. | Request to carry over vehicle maintenance funds from 2016 for E-8 | D/A |
| 22. | SEH lighting project | D/A |
| 23. | Take from the table: 2017 Compensation Resolution | D/A |
| 24. | Adopt 2017 Compensation Resolution | D/A |
| 25. | Payment of bills | D/A |
| 26. | Enter into closed session | D/A |
| 27. | Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per Wisconsin State Statutes 19.85 (1) (e) Consideration of property acquisition | D/A |
| 28. | Exit closed session | D/A |
| 29. | Enter into open session | |
| 30. | Approve action taken in closed session | D/A |
| 31. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	December 30, 2016
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Nicolet Bank – Fish Creek Branch
		<u>X</u> Gibraltar Town Center

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.