

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, FEBRUARY 22, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
4:45 P.M.**

AGENDA:

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|----|---|-----|
| 1. | Call to Order | |
| 2. | Roll Call / Quorum | |
| 3. | Agenda/Proper Notice/Adopt Agenda | D/A |
| 4. | Review 2016 draft annual report by Schenck SC | D/A |
| 5. | Determination of 2016 funds to be applied to the capital outlay and debt service fund | D/A |
| 6. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	February 17, 2017
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
	_____	<u>X</u> Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<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.