

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (e)
WEDNESDAY MARCH 1, 2017
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. | Kufrin Projects Update | D/ |
| 8. | Special Event Request: Gibraltar Historical Association, Civil War Encampment in August, Use of Fish Creek Park, Signage at the Park and Noble Square, 2 Portables, Tables and Tents | D/A |
| 9. | Approval of Hangar Lease Keith Kocourek, Site E-3 | D/A |
| 10. | Approval of Hangar Lease N551B LLC, Site E-1 | D/A |
| 11. | Special Event Request: Peninsula School of Art, Plein Air Festival July 25 – 27 th Use of Clark Park, Tent, Banner, Direct Sales | D/A |
| 12. | Peninsula School of Art Request for Temporary Class “B” and “Class B” Licenses for Door County Plein Air Festival July 26 3:00 p.m. - 10:30 p.m., Clark Park, 4150 Maple Street | D/A |
| 13. | Peninsula School of Art Request for Temporary Class “B” and “Class B” Licenses for Door County Plein Air Festival July 28 th at 3:00 p.m. through July 29 th at 10:00 p.m. at 3900 Cty F | D/A |
| 14. | Approval of FCCA Information Center Remodeling Request | D/A |
| 15. | Beach Property Action Plan | |
| | A) Petition for Zoning Map Amendment Parcels # 014-15-0303B and 014-15-0302B from SF20 to VC | D/A |
| | B) Petition for Variance tree cutting (OHWM to Hwy 42) on the new beach property and Brown Avenue (OHWM to Hwy 42) | D/A |
| 16. | Appointments for Harbor Commission | D/A |
| 17. | Approve 2016 Budgeted \$60,000 to be Applied to Capital Outlay and Debt Service Fund | D/A |
| 18. | Determination of 2016 Funds to be Applied to Capital Outlay and Debt Service Fund | D/A |
| 19. | Consideration of Minimum Fund Balance Formula Change | D/A |
| 20. | Conditional Use Permit Application: Patrick & Lori Strantz 3290 Gibraltar Road, Parcel # 014-02-26312734B2 Hearland-5, Proposed Use is to Convert an Existing Family Residence to a Duplex. Ordinance Sections: 2.05(3)(a) &11.04 | D/A |
| 21. | Enter Closed Session | D/A |
| 22. | 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. Consideration of property acquisition. | D/A |
| 23. | Exit Closed Session | D/A |
| 24. | Enter into Open Session | D/A |
| 25. | Approve Action taken in closed session | D/A |
| 26. | Payment of bills | D/A |
| 27. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

Posted:	_____	February 27, 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
	_____	<u>X</u> 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.