

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
WEDNESDAY MAY 3, 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.  | Update on SEH projects   | D/  |
| 8.  | Beach property update  | D/  |
| 9.  | Road Review  |     |
|     | A. Road project estimates  | D/A |
|     | B. Crackfilling  | D/A |
|     | C. Shouldering & Grading   | D/A |
|     | D. Road Striping   | D/A |
| 10. | Parks & Lands Commission Appointments  | D/A |
| 11. | Remove from the table: Consideration of well and septic systems for private hangars at airport   | D/A |
| 12. | Consideration of well and septic systems for private hangars at airport  | D/A |
| 13. | Fish Creek Boat Rental Sign Request  | D/A |
| 14. | Special Event Request: Gibraltar Area Schools June 1 <sup>st</sup> Viking 5K, Closure of Gibraltar Road  | D/A |
| 15. | Special Event Request: Door County Fall 50 October 21 <sup>st</sup> , Use of Fish Creek Beach, Gibraltar Town Center Parking lot, Law Enforcement Assistance | D/A |
| 16. | Special Event Request: Friends of Gibraltar Hairpin 5K Run/Walk, June 29 – July 1, Use of Town Hall, Road Closures, Law Enforcement Assistance, Signage      | D/A |
| 17. | Remove from the Table Consideration of Regulating Application of Liquid Animal Manure  | D/A |
| 18. | Consideration of Regulating Application of Liquid Animal Manure Ordinance  | D/A |
| 19. | Building Committee Update on Town Shop Project   | D/A |
| 20. | Remove from the Table: Consideration for Nicolet Bank loan draw for PBS Statement Payment on Town Shop   | D/A |
| 21. | Consideration for Nicolet Bank loan draw for PBS Statement Payment on Town Shop  | D/A |
| 22. | 2016-17 Cigarette License: White Cottage Red Door, LLC   | D/A |
| 23. | Special Assessment write off of \$487.22 for parcel 014-07-0026, Unit 21 Top of the Hill Shops   | D/A |
| 24. | 2017 Consultant Funding Commitments  | D/  |
| 25. | Determination of Long Term Budget Classification for general Use Tahoe (Old Squad)   | D/A |
| 26. | Determination on Funding Source for general Use Tahoe (Old Squad) Maintenance and Light Bar Relocation   | D/A |
| 27. | Corresponding Budget Amendment for #25   | D/A |
| 28. | Remove from the table: Consideration to vacate a portion of Bluff Lane between parcels #014310101 and 014390202  | D/A |
| 29. | Consideration to vacate a portion of Bluff Lane between parcels #014310101, 014390202 and 014310102  | D/A |
| 30. | Replacement Table Recommendation for Town Hall with corresponding budget amendment   | D/A |
| 31. | Payment of bills   | D/A |
| 32. | Adjourn  | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk  _____ Kelly Murre, Deputy Clerk	May 2, 2017 <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
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*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.*