

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY MAY 31, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
8:00 PM**

AGENDA:

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| 1. | Call to order | |
| 2. | Roll call / quorum | |
| 3. | Agenda/proper notice/adopt agenda | D/A |
| 4. | Prioritize SEH workshop opportunities | D/A |
| 5. | Approve Hangar Lease for E-4 James Rodrian | D/A |
| 6. | Consideration of well and septic systems for private hangars at airport | D/A |
| 7. | Approval of Joint Water & Sanitation Agreement – Kocourek, Halbroom and Rodrian | D/A |
| 8. | Approval of First Amendment to Airport Hangar Lease – Kocourek | D/A |
| 9. | Approval of First Amendment to Airport Hangar Lease – Halbroom | D/A |
| 10. | Approval of First Amendment to Airport Hangar Lease – Rodrian | D/A |
| 11. | Approve 2016-2017 Application by Benjamin C Kornowski for a “Class A” Retail License
9428 Cedar Street | D/A |
| 12. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	May 26, 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.