

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WEDNESDAY JUNE 7, 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/A |
| 8. | Kufrin Consulting Project Updates | D/A |
| 9. | Determination of 2017 Road Projects | D/A |
| 10. | 2017 Consultant Funding Commitments | D/A |
| 11. | Consideration of Regulating Application of Liquid Animal Manure Ordinance | D/A |
| 12. | Door County Coastal Byways Rock Fence Letter/Position Response | D/A |
| 13. | Considerations of FAA Requirement for 2017 Federal Funding Certifications | |
| | a. Sponsor Certification for Construction Project Final Acceptance | D/A |
| | b. Sponsor Certification for a Drug-Free Workplace | D/A |
| | c. Sponsor Certification for Equipment and Construction Contracts | D/A |
| | d. Sponsor Certification for Project Plans & Specifications | D/A |
| | e. Sponsor Certification for Real Property Acquisition | D/A |
| | f. Sponsor Certification for Selection of Consultants | D/A |
| | g. Sponsor Certification and Disclosure Regarding Potential Conflicts of Interest | D/A |
| | h. Certification Regarding Lobbying | D/A |
| 14. | Harbor Commission Recommendation to Amend Ordinance # 2002-04 | D/A |
| 15. | Remove from the Table: Replacement Table Recommendation for Town Hall with Corresponding Budget Amendment | D/A |
| 16. | Replacement Table Recommendation for Town Hall with Corresponding Budget Amendment | D/A |
| 17. | Determination on Trackless Drive Shaft Repair | D/A |
| 18. | Advertise for Ephraim-Gibraltar Airport Commissioner 3-year Term | D/A |
| 19. | Advertise for Fish Creek Sanitary District No.1 Commissioner 6-year Term | D/A |
| 20. | Advertise for Administrative Temporary Receptionist | D/A |
| 21. | 2017-18 Liquor Licenses | D/A |
| 22. | 2016-17 Operator's Licenses | D/A |
| 23. | 2017-18 Operators' Licenses | D/A |
| 24. | Set Date and Location for Meeting of the Electors | D/A |
| 25. | Payment of bills | D/A |
| 26. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

Posted:	_____	June 2, 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.