

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WEDNESDAY SEPTEMBER 6, 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. | Application for Temporary Class “B” License: Peninsula School of Art, PenArt’s “Iron Pour”
October 7, 2017, 2:00-10:00 PM, 3900 Cty. F | D/A |
| 8. | Application for Temporary Class “B” and “Class B” License: Friends of Peninsula State Park,
September 30, 2017 1:00 – 4:00 PM, 8821 Hwy 42 | D/A |
| 9. | Conditional Use Permit Application: Keith A. Mueller 3485 Hwy. 42, Parcel # 014-02-28312743C
Proposed Use – Commercial Storage Facility Zoning Ordinance 2.05(3)(b) & 11.04 | D/A |
| 10. | Consideration of Participation in a Housing Market Analysis | D/A |
| 11. | Kufrin Consulting Update | D/A |
| 12. | Update on Hwy 42 project | D/A |
| 13. | Update on SEH projects | D/A |
| 14. | September 5 th Concept Review Workshop Results | D/A |
| 15. | Beach Contractor | D/A |
| 16. | Updated Spring Road Plan | D/A |
| 17. | Harbor Commission Request to Retain Engineering Firm | D/A |
| 18. | Harbor Commission Recommendation on 2018 West Dock Use | D/A |
| 19. | Police Committee Term Ad | D/A |
| 20. | Approval of 3-Year Agreement for Maintenance Assessment Services: Associated Appraisal
Consultants, Inc. | D/A |
| 21. | Employee Medical Insurance Proposals | D/A |
| 22. | Propane Bids | D/A |
| 23. | Project List Update (Bucket List) | D/A |
| 24. | CI Facilities Tour | D/A |
| 25. | Door County Highway Department Intergovernmental Agreement and Tasks Check –
CY 2018-2019 | D/A |
| 26. | Determination of DNR Variance Application or Compliant Well Installation for the Town Hall | D/A |
| 27. | Town Shop Open House | D/A |
| 28. | Consideration of Recycling Location Change | D/A |
| 29. | Consideration of Attorney Ad | D/A |
| 30. | 2017-18 Operators’ License(s) | D/A |
| 31. | Payment of bills | D/A |
| 32. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	September 1, 2017
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
	_____	<input checked="" type="checkbox"/> Fish Creek BP
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
		<input checked="" type="checkbox"/> 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.