

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)  
WEDNESDAY OCTOBER 4, 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 |
|     | o Sidewalk specifics, crosswalks, Rapid Flashing Beacons, etc.   | D/A |
| 8.  | Update on Hwy 42 project   | D/A |
|     | o Consideration and needed decisions related to Hwy 42 sidewalks, easements, etc. on DOT timeline  | D/A |
| 9.  | Update on Spring Road Project  | D/A |
| 10. | Update on Petition for Grant of Variance for Beach Property  | D/A |
| 11. | Proposals for Accounting Services  | D/A |
| 12. | Special Event Request: Northern Door YMCA Ugly Sweater Fun Run, Saturday, December 2, 2017 10:00 a.m. – 11:15 a.m. Closing of Gibraltar Road, Law Enforcement Assistance   | D/A |
| 13. | Conditional Use Permit Application: Northern Sky Theatre, 9058 Cty. A, Parcel # 014-01-02302722A1 Proposed Use – Construction and operation of a Fine Arts Venue by Northern Sky Theater, Inc. in support and furtherance of the organization’s 501(c)3 mission. Zoning Sections 2.05 (3)(a) & 11.04 | D/A |
| 14. | Recommendation to Accept Fish Creek Restoration & Improvement Plan   | D/A |
| 15. | Housing Market Analysis  | D/A |
| 16. | Municipal Attorney Ad  | D/A |
| 17. | Snow Removal Equipment Purchase  | D/A |
| 18. | Propane Bids   | D/A |
| 19. | Determination of DNR Variance Application or Compliant Well Installation for the Town Hall   | D/A |
| 20. | Appointment of Representative and Alternate on Door County Coastal Byways Council  | D/A |
| 21. | Appointment of Representatives on Door County Tourism Zone Commission  | D/A |
| 22. | 2017-18 Operators’ Licenses  | D/A |
| 23. | Payment of bills   | D/A |
| 24. | Enter into closed session  | D/A |
| 25. | A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee reviews/contracts   | D/A |
|     | B. 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 |
| 26. | Exit closed session  | D/A |
| 27. | Approve action(s) taken in closed session  | D/A |
| 28. | Adjourn  | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	Reposted October 3, 2017 7:50 a.m.
<p style="text-align: center;">_____ Beth Hagen, Clerk</p> <p style="text-align: center;">_____ Kelly Murre, Deputy Clerk</p>	<p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> Gibraltar Town Center</p>

*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.*