

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)
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. | 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

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| Posted: | September 29, 2017 |
| _____ | <u>X</u> Fish Creek Post Office |
| Beth Hagen, Clerk | <u>X</u> Fish Creek BP |
| _____ | <u>X</u> Nicolet Bank – Fish Creek Branch |
| Kelly Murre, Deputy Clerk | <u>X</u> 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.