

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)
WEDNESDAY NOVEMBER 1, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

- | | |
|--|-----|
| 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. Consideration of municipal marigold planting | D/ |
| 8. Hazards of Manure Spraying presentation | D/A |
| 9. Comprehensive Liability and Workman's Compensation Insurance proposals | D/A |
| 10. Update on SEH projects
Wayfinding, Streetscaping and Parking, Beach Improvement Consultant, etc. | D/A |
| 11. Update on Hwy. 42 projects | D/A |
| 12. Plan Commission recommendation for Fish Creek Improvement & Protection of Fish
Creek and its Watershed | D/A |
| 13. Employee education reimbursement policy | D/A |
| 14. Door Central Snogers Inc. request for land use for snowmobile trails | D/A |
| 15. Lean-to on Chambers Island Fire Department building | D/A |
| 16. Snow removal equipment | D/A |
| 17. Municipal Attorney advertisement | D/A |
| 18. Police Committee appointments | D/A |
| 19. Plan Commission term advertisement | D/A |
| 20. Door County Coastal Byways term advertisement | D/A |
| 21. Door County Tourism Zone Commission term advertisement | D/A |
| 22. Rescind 10/19/2017 request for loan draw for town shop | D/A |
| 23. Request for loan draw for town shop | D/A |
| 24. 2017-18 Operator' licenses | D/A |
| 25. Payment of bills | D/A |
| 26. Enter into closed session | D/A |
| 27. A. Considering employment, promotion, compensation or performance evaluation
data of any public employee over which the governmental body has jurisdiction or exercises
responsibility | 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 for public purposes | D/A |
| 28. Exit closed session and enter into open session | D/A |
| 29. Approve action(s) taken in closed session | D/A |
| 30. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	<p style="text-align:center">_____</p> <p style="text-align:center">Beth Hagen, Clerk</p> <p style="text-align:center">_____</p> <p style="text-align:center">Kelly Murre, Deputy Clerk</p>	<p>October 27, 2017</p> <p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Nicolet Bank – Fish Creek Branch</p> <p><u>X</u> 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.