

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
WEDNESDAY, NOVEMBER 15, 2017  
GIBRALTAR TOWN CENTER  
4097 MAIN STREET, FISH CREEK 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. Request to vacate of Right-of-Way in regard to parcel #01402-29312731, 4181 Cottage Row Court   | D/A |
| 5. Beach Project and connectivity to parking lot   | D/A |
| 6. Remove from the table: Consideration of regulating application of liquid animal manure ordinance  | D/A |
| 7. Consideration of regulating application of liquid animal manure ordinance   | D/A |
| 8. Employee education reimbursement policy   | D/A |
| 9. Bluff Lane bypass update  | D/A |
| 10. Consideration of town shop liaison stipend   | D/A |
| 11. Food truck ordinance   |     |
| 12. Enter into closed session  | D/A |
| 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 |
| 13. Exit closed session and enter into open session  | D/A |
| 14. Approve action(s) taken in closed session  | D/A |
| 15. Adjourn  | D/A |

/s/ Beth Hagen, Clerk

DEVIATION IN ORDER MAY OCCUR

Posted: _____ Beth Hagen, Clerk  _____ Kelly Murre, Deputy Clerk	Posted: November 14, 2017 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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*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.*