

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
WEDNESDAY JANUARY 3, 2018
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. DOT Hwy 42 project update and action items D/A
8. Parking lot project
 - A. Timeline D/A
 - B. Costs D/A
 - C. Financing D/A
 - D. Other necessary project related decisions D/A
9. Special Event Request: FCCA Winter Festival February 2 - 4-2018, Use of Gibraltar Town Hall, Clark Park, signage, parking lot and road closures, temporary structures, trolley stop signage, port-a-potties, and fireworks permit D/A
10. Building Committee term appointments D/A
11. Approve application for Bad Eleven Provisions, LLC Class "A"/ "Class A" liquor license for 2017-2018, 4149 Hwy 42, Scott Schmitz, Agent D/A
12. Petition for Grant of Variance: Jeff and Janet Drajesk, 9624 CHT A, Parcel # 014-02-26312723G, building setback from side lot line of principle structure D/A
13. Interim Fire Chief term extension D/A
14. SEH project(s) update(s) D/A
15. SEH Supplemental Agreement(s) approval
 - A. DOT Action items 1-5 D/A
 - B. Wayfinding signage design/permitting D/A
 - C. Vortecnic pipe D/A
 - D. RGB/Radar speed gun D/A
16. Adoption of Amended and Restated Ordinance No. 1982-5 Food Trucks, Hawkers and Peddlers Prohibited D/A
17. 2017-18 Operator's Licenses D/A
18. Payment of bills D/A
19. 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
 - 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
20. Exit closed session and enter into open session D/A
21. Approve action(s) taken in closed session
22. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>Posted: _____ Beth Hagen, Clerk</p> <p>_____ Kelly Murre, Deputy Clerk</p>	<p>Posted: December 30, 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>
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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.