

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY FEBRUARY 21, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

- | | |
|--|-----|
| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Parking Lot project | D/A |
| 5. Approve Fire Chief job description | D/A |
| 6. SEH Fish Creek Beach schematic design meeting No. 2 | |
| Coastal Update (Baird) | D/A |
| A. Review data collection | D/A |
| B. Discuss Bulkhead applicability | D/A |
| C. Discuss 5 options for public pier, impact on beach, and stormwater considerations | D/A |
| i. Do nothing | D/A |
| ii. Remove the pier | D/A |
| iii. Replace the pier in-kind and in-place | D/A |
| iv. Replace the pier in-kind and relocate | D/A |
| v. Increase width and length of the pier | D/A |
| Site Design (SEH) | D/A |
| D. Sidewalk connection to Town Center | D/A |
| E. Review updated site plan | D/A |
| F. Review recommended site materials | D/A |
| G. Review recommended site furnishings | D/A |
| Bath House (SEH) | D/A |
| H. Review | D/A |
| i. Updated floor plan layout | D/A |
| ii. Exterior elevations | D/A |
| iii. Rendering | D/A |
| iv. Preliminary estimate | D/A |
| I. Discuss building materials / finishes | D/A |
| Regulatory Framework | D/A |
| J. Discuss permitting including tree cutting variance, building footprint restrictions | D/A |
| Next Steps in Design Process | D/A |
| K. Schematic design (current contract) | D/A |
| L. Overall project timeline | D/A |
| 7. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: February 16, 2018 <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
--	---

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.