

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (e)
WEDNESDAY MARCH 7, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

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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. Special Event Request: YMCA 3866 Gibraltar Road, April 21, 2018 Healthy Kids Day, Banner | D/A |
| 8. Review 2017 Draft Audit | D/A |
| 9. DOT Hwy 42 project update | D/A |
| 10. SEH project update | D/A |
| 11. Review/approval of SEH Bath House Schematic Design | D/A |
| 12. Discussion of beach parking | D/A |
| 13. SEH Flood Plain engineering cost | D/A |
| 14. Harbor Commission term appointments | D/A |
| 15. Modification of 1 Harbor Commission term length | D/A |
| 16. DNR Well variance request for Fish Creek Dock/Town Hall | D/A |
| 17. Determination of streetlights to be retained for parts/use | D/A |
| 18. Determination of alternate flashing beacon to be used in Hwy. 42 project | D/A |
| 19. Determination of new streetlight storage area | D/A |
| 20. Building Committee recommendation on library furnace | D/A |
| 21. Underground Right-of-Way Access Ordinance variance request by FCSD#1 for Lift Station #1 | D/A |
| 22. Determination of Sunset Park lighting system and electrical service to including service attached Main Street and Cottage Row Road streetlights | D/A |
| 23. Payment of bills | D/A |
| 24. Enter into closed session | D/A |
| 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 |
| 25. Exit closed session and enter into open session | D/A |
| 26. Approve action(s) taken in closed session | |
| 27. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Re - Posted: March 2, 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
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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.