

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY MARCH 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. | SEH Fish Creek Projects Update | |
| | I. Coastal Update (Baird) | |
| | A. Review and discuss Baird report | D/A |
| | B. Identify preferred pier option | D/A |
| | C. Flood Plain | D/ |
| | II. Site Design (SEH) | |
| | A. Review and discuss draft site plan | D/A |
| | B. Stormwater | D/A |
| | C. Beach to Town Center connectivity | D/A |
| | III. Bath House (SEH) | |
| | A. Review and discuss draft Bath House plan | D/A |
| | IV. STH 42 | |
| | A. RFB/Radar Speed Proposal – Town decision on DOT options | D/A |
| | B. SEH Supplemental Agreement ROW Plat and Acquisition | D/A |
| | C. DOT coordination items | |
| | i. Crosswalks, beach access, landscape plans | D/A |
| | V. Project Schedule | |
| | A. Review and discuss timelines | D/A |
| | VI. Next Steps | |
| | A. Summarize action items | D/A |
| 5. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>Posted: _____ Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p>	<p>Posted: March 16, 2018</p> <p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> 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.