

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c), 19.85(1)(e), 19.85(1)(g)
WEDNESDAY, MAY 16, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: June 6, 2018

Call to order: Dick Skare called the special meeting of the town board to order at 6:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (McKesson, Johnson) to adopt the agenda as posted. Carried*

Application for 2017-18 Liquor License: Taco Cerveza LLC/Taco Cervesa, Michael Holmes, Agent Class “B” and “Class C” at 4149 Main Street: The board reviewed the application. *Motion: (Sohns, McKesson) to approve the Application for 2017-18 Liquor License: Taco Cerveza LLC/Taco Cervesa, Michael Holmes, Agent Class “B” and “Class C” at 4149 Main Street. Carried*

Application for 2017-18 Liquor License: The Kettle Black/Kettle Black, Paul David Krause, Agent Class “B” and “Class C” at 4158 Main Street: The board reviewed the application. *Motion: (McKesson, Daubner) to approve the Application for 2017-18 Liquor License: The Kettle Black/Kettle Black, Paul David Krause, Agent Class “B” and “Class C” at 4158 Main Street. Carried*

Consider Harbor Commission Recommendation on the Baird Fish Creek Harbor Improvement Proposal: Funding will be from Capital Improvement account. A request for proposals had been sent out to which Baird was the only respondent. The wave action study should include the beach. *Motion: (Johnson, McKesson) to approve Baird as the project engineer for the harbor improvement proposal and to include the wave action study and conditions related to the beach property, and to also note that this is a preliminary document.*

Approve Boat Trailer Parking Lot Plan Changes and Continue Conditional Use Permit Application Process: Dick Skare detailed the changes and communications on the parking lot plan since the Meeting on May 9th.

- ✚ The 3 islands could be removed
- ✚ It is possible to have the drainage on the east side of the property with curbing
- ✚ The truck and trailer spaces increase to 24
- ✚ Lighting is currently not on the plan; it would need to be done prior to submitting for conditional use
- ✚ Have Dane add parking lighting be added into the SLA of the beach and Shore Road
- ✚ Lighting conduit to be done prior to graveling/paving
- ✚ Possibility to have the paving done as a vendor trade during the highway project
- ✚ Parks & Lands should look at the plan regarding an architect landscape design
- ✚ The wetlands delineation has been confirmed by the DNR. Oats are sprouting as well
- ✚ Skare has spoken to the Jennifer (DNR) head of the Stewardship Fund regarding the use of Fish Creek Park as proposed for the limited vehicle parking being recreation based
- ✚ Hurth to do another rendering showing the revisions: eliminate islands, adding curb and gutter on eastern boundary and lighting plan
- ✚ Water table in relation to the pond and stagnation of the pond
- ✚ *Motion (Johnson, Sohns) to have Hurth create another rendering showing the revisions, eliminate islands, adding curb and gutter on eastern boundary prior to submitting the conditional use a lighting plan will be created by SEH, a landscape plan through Parks & Lands and that conduit would be buried prior to gravel. Carried*

Enter into closed session *Motion: (Johnson, McKesson) to enter into closed session at 7:00 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Daubner and Johnson*

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Fire Chief Applications
- 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. – Property Acquisition
- C. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Exit closed session and enter open session: *Motion: (Johnson, McKesson) to exit closed session and enter open session at 10:28 p.m. Carried*

Approve action(s) taken in closed session:

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Fire Chief Applications - No action taken.
- 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. – Property Acquisition *Motion: (Sohns, Daubner) to approve the action taken in closed session – Proceed with purchase and transfer of Mackaysee Lake islands to the Door County Land Trust as approved by electors. Carried*
- C. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – No action taken.

Adjourn: *Motion: (McKesson, Daubner) to adjourn at 10:28 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk