

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c) AND (e)
WEDNESDAY, AUGUST 1, 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. Remove from the table: Special Event Request: Ephraim Yacht Club Bratfest, August 4, 2018, Klein residence at 3282 Gibraltar Road, 6 - 10 PM, parking limited to 1 side of Gibraltar Road D/A
8. Remove from the table: Temporary Class "B" License Request: Ephraim Yacht Club Bratfest, August 4, 2018, Klein residence at 3282 Gibraltar Road, 6-10 PM D/A
9. Remove from the table: Special Event Request: Ephraim Yacht Club Commodores Party, August 11, 2018, 6 – 10 PM Peninsula School of Art 3900 County F, parking on one side of Cty. F D/A
10. Remove from the table: Temporary Class "B" & "Class B" License Request: Ephraim Yacht Club Commodores Party, August 11, 2018 6 – 10 PM, Peninsula School of Art, 3900 Cty. F D/A
11. Special Event Request: Ephraim Yacht Club Bratfest, August 4, 2018, Klein residence at 3282 Gibraltar Road, 6 - 10 PM, parking limited to 1 side of Gibraltar Road D/A
12. Temporary Class "B" License Request: Ephraim Yacht Club Bratfest, August 4, 2018, Klein residence at 3282 Gibraltar Road, 6-10 PM D/A
13. Special Event Request: Ephraim Yacht Club Commodores Party, August 11, 2018, 6 – 10 PM Peninsula School of Art 3900 County F, parking on one side of Cty. F D/A
14. Temporary Class "B" & "Class B" License Request: Ephraim Yacht Club Commodores Party, August 11, 2018 6 – 10 PM, Peninsula School of Art, 3900 Cty. F D/A
15. Special Event Request: FCCA 2018 Inside/Outside Sale September 28, 2018, Temporary Structures, Banners, Trolley Signs D/A
16. Special Event Request: FCCA 2018 Jack O'Lantern Days October 26-28, 2018, Use of Town Hall and Clark Park, Banners, 3 Sandwich Boards, Parade D/A
17. Airport recommendation to reassign Hangar E6 from John Parrish to Parish Properties LLC D/A
18. Airport recommendation to approve sale of Hangar B3 to Gary Glojek D/A
19. SEH Parking Lot lighting D/A
20. Consideration of Hwy 42 Streetlight Project Assessment: D/A
21. Recommendation from Parks & Lands Committee to amend Ordinance 1995-5 D/A
22. Recommendation from Parks & Lands Committee to amend Ordinance 1995-06 D/A
23. Recommendation from Parks & Lands Committee to amend Town Hall Rental rules D/A
24. Consideration of town use and parameters of social media D/A
25. Consideration of social media policy D/A
26. Determination of Gibraltar Road Access Easement name per Town and County Ordinance D/A
27. Consideration and adoption of Family and Medical Leave (FMLA & WFMLA) Policy D/A
28. Consideration of re-drafted Blossomberg Cemetery Easement Agreement D/A
29. Project financing D/A
30. Set dates for 2019 budget workshops D/A
31. 2018-19 Operators' licenses D/A
32. Payment of bills D/A
33. 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 – performance evaluations, Police Chief 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 for public purposes D/A
34. Exit closed session and enter into open session D/A
35. Approve action(s) taken in closed session D/A
36. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk	Posted: July 27, 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
_____ Kelly Murre, Deputy Clerk	

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.