

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
MONTHLY MEETING
TUESDAY JANUARY 16, 2012
4097 HIGHWAY 42 FISH CREEK WI
8:00 a.m.**

AGENDA:

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| 1. Call to Order | |
| 2. Roll Call/Quorum | |
| 3. Proper Notice/Adopt Agenda | |
| 4. Approve Minutes of Previous Meeting | D/A |
| 5. Chair Report | D/ |
| 6. Sub-Committee Reports | D/ |
| 7. Review and Discuss Wisconsin DNR Forester's Report | D/A |
| 8. Proposals for Painting the Welcome Sign | D/A |
| 9. Scope of Work to be Done at Chambers Island Lighthouse Pictures of Chambers Island lighthouse | D/A |
| 10. Grapevine Wreath's with Bows 2012 Presentation by Carol Olson | D/A |
| 11. Review 2012 Parks and Lands Budget | D/ |
| 12. Public Comment | D/ |
| 13. Adjourn | D/A |

/s/Brian Hackbarth, Chair

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|---------------------------|--|
| Posted: | January 12, 2012 |
| _____ | <input checked="" type="checkbox"/> Fish Creek Post Office |
| Beth Hagen, Clerk | <input checked="" type="checkbox"/> Fish Creek BP |
| _____ | <input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch |
| Sharon Kellner, Secretary | |

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.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.