

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
MONTHLY MEETING
TUESDAY JUNE 19, 2012
4097 HIGHWAY 42 FISH CREEK WI
8:00 a.m.**

** Parks and Land Committee Members will meet at 7:30 a.m. at Fish Creek Park to do a walking tour of the area then to Sunset Beach to observe wall conditions. No action will be taken until meeting.*

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. DNR Foresters Report | D/A |
| 8. Protective Sign Post Coating Proposal | D/A |
| 9. The Giving Tree/Donation Policy | D/A |
| 10. Chambers Island Walk-through Findings | D/ |
| 11. 2013 Budget | D/ |
| 12. Adjourn | D/A |

/s/Brian Hackbarth, Chair

Posted:

Beth Hagen, Clerk

Kelly Murre, Administrative Assistant

June 11, 2012

Fish Creek Post Office

Fish Creek BP

Baylake Bank – Fish Creek Branch

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.