

**TOWN OF GIBRALTAR
 APRIL REGULAR MONTHLY MEETING
 WEDNESDAY, APRIL 3, 2019
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:00 PM**

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| 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. Discussion and possible action regarding an amendment to the mobile food establishment ordinance | D/A |
| 8. Discussion and possible action regarding a forfeiture and fee schedule for town ordinances | D/A |
| 9. Consideration of GHA request to partner with town on mailing permit #5 | D/A |
| 10. Application for Fish Creek Campground & RV LLC “Class A” and Class “A” retail license | D/A |
| 11. Consideration and award of Fish Creek Passage Restoration Engineering Design Proposals | D/A |
| 12. Determination to award contract to Blue Sky Contractors, LLC on Fish Creek Beach & Toilet Rooms – Base Bids # 1 and 2 and Alternates #2 and 3 | D/A |
| 13. Airport Commission request to consider: Petition the FAA/BOA for Airport Improvement Aid | D/A |
| 14. Airport Commission request to consider: Petition the FAA/BOA for State and Federal Airport Funding – Crack sealing project | D/A |
| 15. Recommendation to assign Glojek Residential Through-the-Fence airport lease agreement to Gary F and William J Glojek | D/A |
| 16. Ephraim-Gibraltar Airport Tractor Maintenance | D/A |
| 17. Airport office “Friends” building request for \$2,500 budget amendment for siding replacement | D/A |
| 18. Harbor Commission recommendation for beach pier/platform | D/A |
| 19. Consideration to use a portion of the town Chambers Island parking lot for community island propane distribution | D/A |
| 20. Consideration of spring 2019 Dock projects: Capital Improvement Project (CIP) funds | D/A |
| 21. Budget amendment: Dock 2019 spring projects | D/A |
| 22. Set 5-year Capital Improvement Plan projects, timing, costs and other related financing needs | D/A |
| 23. Set date for 2019 Open Book and Board of Review | D/A |
| 24. Approval of Plan Commission term ad | D/A |
| 25. Approval of updated resolution to participate in Wisconsin Public Employers group health insurance program | D/A |
| 26. Consideration of Resolution 2019-03 Supporting Scenic Byways Designation | D/A |
| 27. Payment of bills | D/A |
| 28. Adjourn | D/A |

**A quorum of the Plan Commission may be in attendance at the above meeting for informational purposes only.*

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk _____ Sara Rae Lancaster, Admin. Assistant	Posted: March 29, 2019 <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
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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.