

**TOWN OF GIBRALTAR
 JUNE REGULAR MONTHLY MEETING
 WEDNESDAY, JUNE 5, 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. Special Event Request: FCCA Inside/Outside Sale September 27 – 29, 2019, temporary structures | D/A |
| 8. Special Event Request: FCCA Concerts in the Park June 25 – August 27 th , 2019, Noble Square, 2 sign boards day of the concert | D/A |
| 9. Special Event Request: FCCA Jack O'Lantern Days Use of Clark Park and Old Town Hall, Banners, sandwich boards, parade | D/A |
| 10. Request for Town to approach Charter/Spectrum on behalf of property owner group for cable drop at approximately Cty. A and Little Marsh Road | D/A |
| 11. Consideration of Meeting Room Upgrade to LG4KUHD TV | D/A |
| 12. Consideration of American Red Cross Emergency Shelter Agreement | D/A |
| 13. Approval to sell Boston Whaler to Melissa Speigle pending inspection survey for \$35,000 | D/A |
| 14. Resolution in Support Maintaining EMS as a Municipal Service | D/A |
| 15. Approve Resolution #2019-05 Regarding the Vacation of Brown Avenue, Town of Gibraltar, Door County, Wisconsin | D/A |
| 16. Consideration of Fish Creek Scenic Boat Tours Lease Transfer | D/A |
| 17. Parks & Lands Partial Term Appointment | D/A |
| 18. Remove from the table: SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design | D/A |
| 19. SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design | D/A |
| 20. Remove from the table: Application for Fish Creek Campground & RV LLC "Class A" and Class "A" retail license | D/A |
| 21. Application for Fish Creek Campground & RV LLC "Class A" and Class "A" retail license | D/A |
| 22. Application for Gallant Management Group, LLC Class "B" retail license | D/A |
| 23. Stormwater consideration on Spruce to Clark Park | D/A |
| 24. Determination on Road Review findings | D/A |
| 25. 2018-19 Operators licenses | D/A |
| 26. 2019-20 Operators licenses | D/A |
| 27. USPS lease renewal | D/A |
| 28. 2019-20 Liquor License renewals | D/A |
| 29. Payment of bills | D/A |
| 30. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk _____ Sara Rae Lancaster, Admin. Assistant	Posted: May 31, 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 <input checked="" type="checkbox"/> Gibraltar Website
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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.