

**TOWN OF GIBRALTAR
AUGUST REGULAR MONTHLY MEETING
WEDNESDAY, AUGUST 7, 2019
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. Fish Creek Bath House Blue Sky Update D/A
8. Consideration of beach landscape concept from Baudhuin D/A
9. Remove from the table: Special Event Request: National MS Society Challenge Walk September 27, 2019 7 -8:30 AM Banner D/A
10. Special Event Request: National MS Society Challenge Walk September 27, 2019 7 -8:30 AM Banner D/A
11. Special Event Request: Peninsula Pacers, Peninsula Century “Fall Challenge,” September 14, 2019, use of Clark Park 6-11 AM, 2 tents, porta potties chalk road markings, directional compliant signs D/A
12. Special Event Request: Northern Sky Theater, Inc. Grand Opening August 30 and 31, 2019 Temporary Banners D/A
13. Sign (White Arrow) Request: Write On Door County Corner of Juddville and Hwy 42 D/A
14. Uptown Project by Cedar Corporation
 - A. Update and directives from stakeholder meetings D/A
 - B. Environmental Features map D/A
 - C. Strategy moving forward D/A
 - D. Develop marketing program for property field day D/A
 - E. Schedule 2nd Town Board meeting D/A
 - F. Cedar Corporation additional miscellaneous items to move forward D/A
15. Beach Parking Lot signage (drop-off and handicapped) determination D/A
16. New Vehicle and Boat Trailer Parking Lot signage determination D/A
17. New Vehicle and Boat Trailer Parking Lot next steps D/A
18. Consideration of Hwy. 42 Contractor use of parking space D/A
19. Consideration of parking lot lighting installation proposal D/A
20. Consideration of sidewalk plan from new parking lot to Hwy 42 D/A
21. Consideration of relocation of Chambers Island Municipal Storage Building and prep D/A
22. Chambers Island propane storage depot location and prep D/A
23. Chambers Island road brushing D/A
24. Chambers Island Lighthouse Boat House Repair(s) D/A
25. Resolution in support of a National Estuarine Research Reserve (NERR) in Door County D/A
26. Re-adopt Resolution #2019-05 Regarding the Vacation of Brown Avenue, Town of Gibraltar, Door County, Wisconsin D/A
27. Introduce Resolution No. 2019-07 Regarding the vacation of a portion of the street known as Bluff Lane D/A
28. Set date and time for Public Hearing to vacate a portion of the street known as Bluff Lane D/A
29. Committee/Commission Appointments
 - A. Ephraim-Gibraltar Airport Commission D/A
 - B. Building Committee Partial Term D/A
 - C. Building Committee D/A
 - D. Fish Creek Sanitary District No. 1 Commission D/A
 - E. Parks and Lands Committee D/A
30. 2019-2020 Propane Quotes D/A
31. 2019-20 Operators Licenses D/A
32. Payment of bills D/A
33. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>Posted: _____ Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Rae Lancaster, Admin. Assistant</p>	<p>Posted: August 1, 2019</p> <p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> Gibraltar Town Center</p> <p><input checked="" type="checkbox"/> Gibraltar Website</p>
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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.