

**TOWN OF GIBRALTAR
SPECIAL MEETING
THURSDAY, AUGUST 15, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Development of Uptown Project marketing program | D/A |
| 5. Consideration of sidewalk, curb and gutter replacement | D/A |
| 6. Utility pole relocation/removal | D/A |
| 7. Beach issues | |
| A. Design ideas | D/A |
| B. Stormwater outfall | D/A |
| C. Plantings | D/A |
| D. Pier replacement | D/A |
| 8. Set date for special meeting with Ehlers | D/A |
| 9. Consideration of East dock launch lift station protection | D/A |
| 10. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>_____</p> <p>Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Rae Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Rae Lancaster, Admin. Assistant</p>	<p>Re-posted 8/14/19 Posted August 13, 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>
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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.