

**TOWN OF GIBRALTAR  
 SEPTEMBER REGULAR MONTHLY MEETING  
 WEDNESDAY, SEPTEMBER 4, 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. Mid Door Meeting Report   | D/  |
| 8. Consideration of initial request by the owner of 4135 Bluff Lane to vacate a portion of the roadway adjacent to 4135 Bluff Lane | D/A |
| 9. Consideration of Chambers Island Fire Numbers   | D/A |
| 10. SEH Updates  | D/A |
| 11. Determination of options and/or use of felled trees from Boat Trailer Parking Lot  | D/A |
| 12. Request for Temporary Class "B" Retail License Peninsula School of Art October 12, 2019 Iron Pour 3900 Cty Rd F.               | D/A |
| 13. Request by FCCA to move Inside/Outside Sale banner from Peninsula Park Entrance to the Top of the Hill Shops                   | D/A |
| 14. Green Tier Presentation  | D/  |
| 15. Airport recommendation to waive right of first refusal on Hangar C-5   | D/A |
| 16. Recommendation to approve Hangar C-5 lease to Dave Bushre  | D/A |
| 17. Request by Hidden Harbor Condominium Association to use Ula Street Park for marina work  | D/A |
| 18. Determination of Parking Lot sidewalk on east side (Hat Head side)   | D/A |
| 19. Harbor Commission Swim Platform recommendation   | D/A |
| 20. Review Uptown Open House Tour information  | D/A |
| 21. Cedar Corporation Hwy 42 Project area sidewalk update  | D/A |
| 22. Approve increase to chair telephone stipend budgeted for in 2019   | D/A |
| 23. Wisconsin Towns Association Door County Chapter Meeting Report   | D/  |
| 24. Determination of audit services for the town for 2020-2022   | D/A |
| 25. Payment of bills   | D/A |
| 26. 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: August 30, 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.*