

**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. Parking Lot Landscaping Proposal – Advertise and due date | D/A |
| 26. Approval of Updated State Municipal Agreement for Wis. 42 Project I.D. 4140-19-73 | D/A |
| 27. Payment of bills | D/A |
| 28. 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.