

**TOWN OF GIBRALTAR
SPECIAL MEETING
TUESDAY, SEPTEMBER 17, 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. Review and determination of proposals for tree removal in Fish Creek Park | D/A |
| 5. DOT sidewalk, curb & gutter | D/A |
| 6. Cedar storm sewers, sidewalk, curb & gutter | D/A |
| 7. Preliminary draft resolutions for special assessments: lighting, sidewalks | D/A |
| 8. Preliminary Beach Plan | D/A |
| 9. Recap of Uptown Open House and determine timeline | D/A |
| 10. Set date for meeting of the electors - bond issue and/or Redmann Property | D/A |
| 11. Determination on expected draw amount on bank loan for General Obligation bond | D/A |
| 12. Consideration of our Accountant's opinion on costs, interest and savings on current debt and anticipated future debt | D/A |
| 13. Consideration of survey of a 1/2 acre of Parcel # 014-170101A | D/A |
| 14. Funding source for Propane Depot Project including permits and survey costs | D/A |
| 15. Permit Application for Zoning change for 1/2 acre on Parcel # 014-170101A to Light Industrial to facilitate propane depot | D/A |
| 16. Review of purchase/bid practices | D/A |
| 17. 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>Posted September 13, 2019 Reposted 9/16/19</p> <p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Nicolet Bank – Fish Creek Branch</p> <p><u>X</u> 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.