

**TOWN OF GIBRALTAR
 DECEMBER REGULAR MONTHLY MEETING
 WEDNESDAY, DECEMBER 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. Set date for January 2020 regular meeting | D/A |
| 8. Set date for Joint meeting with Plan Commission | D/A |
| 9. Adopt the 2020 budget | D/A |
| 10. Consideration of Redmann Property Option to purchase | D/A |
| 11. Consideration to begin the municipal incorporation process through to petition filing | D/A |
| 12. Special event request: FCCA 2020 Winter Festival January 31 - February 2, 2020 use of Clark Park, Old Town Hall, tent, portables, banners, trolley stops, road closures, fireworks, law enforcement assistance | D/A |
| 13. Application of Temporary Class "B"/ "Class B" Retailers License by FCCA for 2020 Winter Festival February 1, 2020 10 a.m. – 7:00 p.m. | D/A |
| 14. Request by FCCA for fireworks permit for Winter Festival February 1, 2020 at 5:30 p.m. | D/A |
| 15. Special event request: Northern Sky Theater, Inc. "Home for the Holidays," banner at Noble Square and Theatre December 5 – January 1, 2020 | D/A |
| 16. Approve the engagement of Quarles and Brady as Disclosure Counsel in the amount of \$8,400 | D/A |
| 17. Resolution Authorizing the Issuance and Sale of \$8,410,000 General Obligation Refunding Bonds, Series 2019B | D/A |
| 18. Amendment of Fish Creek Scenic Boat Tour Lease to add Thor Johnson | D/A |
| 19. Police Committee Appointment | D/A |
| 20. 2019 Budget Amendments | D/A |
| 21. Consideration of membership in the 2020 Town Advocacy Council | D/A |
| 22. Ordinance # 2019-02 Use of Clark Park | D/A |
| 23. Ordinance # 2019-03 Use of Fish Creek Bathing Beach | D/A |
| 24. Consideration of Shore Road pavement marking for non-motorized vehicles | D/A |
| 25. Approve 2020 Compensation Resolution | D/A |
| 26. Consideration of Recycling Contract 2020-2023 | D/A |
| 27. Appointment of 2020-2021 Election Inspectors | D/A |
| 28. Payment of bills | D/A |
| 29. 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: November 26, 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.