

**TOWN OF GIBRALTAR
 JANUARY REGULAR MONTHLY MEETING
 WEDNESDAY, JANUARY 8, 2020
 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. | Project Reports: | |
| | A. GO Bond Final | D/A |
| | B. Beach Bath House | D/A |
| | C. Parking Lot wiring | D/A |
| | D. Parking Lot sidewalks | D/A |
| | E. Highway 42 sidewalks | D/A |
| | F. Rapid Flashing Beacons | D/A |
| 8. | Resolution for construction of sidewalk, curb and gutter related to the Highway 42 construction project | D/A |
| 9. | Door County Highway Department Intergovernmental Agreement and Tasks Check 2020-2021 | D/A |
| 10. | Consideration of Beach Plan | D/A |
| 11. | Approval of Lighthouse Caretaker advertisement | D/A |
| 12. | Fire Department volunteer hourly pay increase from \$21.50 to \$23 | D/A |
| 13. | SEH Supplemental Agreement Fish Creek Beach – Phase 1 Reduction of \$3,050 | D/A |
| 14. | Approval of Workhorse Software purchase | D/A |
| 15. | Consideration of CIP funds for Workhorse Software purchase | D/A |
| 16. | Budget Amendments & carryovers from 2019 | D/A |
| 17. | Payment of bills | D/A |
| 18. | 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: January 3, 2020 <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.