

**TOWN OF GIBRALTAR  
 JANUARY REGULAR MONTHLY MEETING  
 WEDNESDAY, JANUARY 8, 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. 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.*