

**TOWN OF GIBRALTAR
 FEBRUARY REGULAR MONTHLY MEETING
 WEDNESDAY, FEBRUARY 5, 2020
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:00 PM**

1. Call to order
2. Pledge of Allegiance to the Flag
3. Roll call/quorum
4. Agenda/proper notice/adopt agenda D/A
5. Approve minutes of previous meeting(s) D/A
6. Committee reports
7. Public comment
8. Appointment to fill vacancy of Town Board Supervisor position term expiring April 20, 2021 D/A
9. Service Recognition Resolution D/A
10. Approve filing of 2020 River Management Grant for fish ladder at box culvert on Hwy 42 D/A
11. Approve 2020 Plan Commission goals D/A
12. Award Parking Lot Lighting Installation Contract D/A
13. Award Rectangular Rapid Flashing Beacons (RRFB) Material Contract D/A
14. Update and next steps on projects
 - A. Highway 42 – Sidewalk/curb & gutter/storm sewer (Town Center & Spruce Street) D/A
 - B. WDOT email of 1/24/2020 (follow up on January 15, 2020 meeting with WDOT) D/A
 - C. Set Local Outreach meeting for local businesses related to additional work under B D/A
 - D. Press release and requirements of items to be included in release D/A
 - E. Town Center entry concrete pad D/A
15. Consideration on sale of retired library book drop D/A
16. Request for CIP funding for Law Enforcement Tough Book purchase and software installation D/A
17. Update and next steps on trail/multimodal projects
 - A. YMCA to Northhaven D/A
 - B. Fish Creek Park including bridges D/A
 - C. Gibraltar School (North side of Hwy 42) to town/village line D/A
18. Update and determine response to USPS lease offer D/A
19. Resolution designating public depositories D/A
20. Determination of starting balance for dock fund D/A
21. Consideration and determination of preliminary fund balances from 12/31/2019 D/A
22. Advertise for Door County Tourism Zone Council unexpired term vacancy D/A
23. Payment of bills D/A
24. 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 31, 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.