

**TOWN OF GIBRALTAR
MARCH REGULAR MONTHLY MEETING
WEDNESDAY, MARCH 4, 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. Special Event Request: Door County YMCA Healthy Kids Day 2020 April 25, 2020, Banner D/A
9. Original Liquor License for Salt & Cedar LLC Class "A" and "Class A" Eric Algrem, Agent, 4164 Main Street Period of 1/10/2020 ending 6/30/2020 D/A
10. Conditional Use Permit Application, Parcel #014-02-28312734A, Nicholas A. & Laura L. Dokolas to establish a Motorized Recreational Equipment Sales/Service/Rentals business on the property. D/A
11. Conditional Use Permit Application, Parcel #014-001-02302723A John W. and Sara R. Lancaster propose to establish an Art Gallery (pottery studio) in an existing 28' x 32' building on the property. D/A
12. Cedar Corporation Update:
 - A. WDOT STH 42 Project General Update D/
 - B. STH 42 Town Curb/Gutter and Sidewalk Project:
 - i. General Update D/
 - ii. Review Sidewalk width from beach crosswalk to the sidewalk on the East side of new parking lot D/A
 - iii. Award Contract for Town Project to Vinton Construction D/A
 - iv. Town Center storm water pipe D/A
 - v. Noble House sidewalk project retention walls D/A
 - C. Award contract for installation of Rapid Flashing Beacons D/A
 - D. Consideration of Terry Goettelman light pole relocation request D/A
 - E. Parking Lot Update D/
 - i. Approve going out for bid on parking lot and related asphaltting D/A
 - ii. Approve going out for bid on parking lot sidewalks and other concrete curb work D/A
 - iii. Approve going out for bid on the maintenance shop asphaltting as proposed D/A
13. Fish Creek Beach General Beach Update D/
 - A. Approve going out for bid on Phase 2 Beach Project D/A
14. Resolution 2020-03 James DeGroot Fish Creek Ambassador D/A
15. Consideration of a gazebo in Noble Square D/A
16. Approval of DNR Recreational Trail Program Resolution D/A
17. Approval of Door County Tourism Zone letter of support for Lodging Market Place Bill AB683/SB646 D/A
18. Consideration of lease renewal of airport building to Friends of Ephraim-Gibraltar Airport D/A
19. Consideration of Door County Tourism Zone representative qualifications D/A
20. Approval of committee/commission term advertisements D/A
21. Consideration of USPS Lease Renewal D/A
22. Consider creating a permit to cut into municipal storm sewer piping D/A
23. Consider creating a business license D/A
24. Determination of Open Book and Board of Review dates D/A
25. Payment of bills D/A
26. 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: February 28, 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.