

**TOWN OF GIBRALTAR
APRIL REGULAR MONTHLY MEETING**

**WEDNESDAY, APRIL 1, 2020
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

In light of WDHS 03-24-2020 'Safer-at-Home Order' and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference. Members of the public may join the meeting remotely. To join via phone: Call 1-605-313-4121 Access Code: 363 956

AGENDA

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. Remove from the table: Determination of starting balance for dock fund D/A
8. Determination of starting balance for dock fund D/A
9. Review/approval draft of 2019 CLA Audit D/A
10. Budget amendment: Law Enforcement Computer equipment funds from Consultant D/A
11. Special Event Request: Door County YMCA Healthy Kids Day 2020 April 25, 2020, Banner D/A
12. Special Event Request: Peninsula Century Fall Challenge 9/19/2020, Use of Clark Park, 2 tents, directional signage, portables, rest stop D/A
13. Special Event Request: MS Society Challenge Walk SM: Door County, Use of Clark Park, 2 tents Directional signs, 2 portables D/A
14. Special Event Request: Door County Fall 50 October 24, 2020 D/A
15. Special Event Request: Peninsula School of Art Plein Air Festival, Use of Clark Park, direct sales Tent 7/21-23/2020, 5 parking spaces around park perimeter D/A
16. Request for Temporary Class "B"/"CLASS B" Retailers License Peninsula School of Art, Plein Air Festival, 7/22/2020 4050 Maple Street 3-10:30 PM D/A
17. Request for Temporary Class "B"/"CLASS B" Retailers License Peninsula School of Art, Plein Air Festival, 7/24-25/2020, 3900 Cty F 3-10 PM D/A
18. Request for Temporary Class "B" Retailers License Peninsula School of Art, Iron Pour, 10/3/2020 and 10/10/2020, 3900 Cty F 3-10 PM D/A
19. Consider Whistling Swan request to count public parking spaces for required outdoor seating project D/A
20. Continued work on Trail Grant Application D/A
21. Cedar Corporation Project Updates
 - WDOT STH 42 Project General Update D/A
 - o General Update D/A
 - Homestead Suites private electric wire in ROW and who's responsibility to repair D/A
 - Vinton Construction Company – Payment Request No.1 D/A
 - Town Center roof downspouts/existing piping update D/A
 - Curb/gutter/sidewalk remove/replace at east end of Beach Project D/A
 - New Light pole conflicts – South side STH 42 D/A
 - Rapid Flashing Beacons D/A
 - Noble House sidewalk area SHPO approval D/A
 - Town Center & Post Office concrete work D/A
 - o Parking Lot Update D/A
 - Paving D/A
 - Sidewalk and other concrete work D/A
 - Black top at Town Center, ad for bid per requirements as necessary D/A
 - o Maintenance Shop paving D/A
 - o Storm sewer work on Spruce Street, ad for bid per requirements and necessary D/A
 - o Beach Phase 2 Update D/A
22. Consider opting out of Door County Tower Ordinance D/A

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 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

Agenda Continued

- 23. Consider cooperative transportation shuttle options with the FCCA D/A
- 24. WPS Trident Poles relocation
 - A. WPS Pole Ordinance D/A
 - B. Marilyn Gardner D/A
 - C. Fish Creek Beach D/A
- 25. Go out for bid on Gibraltar Road D/A
- 26. Reconsider patch work on Peninsula Players Road D/A
- 27. Go out for bid on Peninsula Players Road D/A
- 28. Set date for annual road review and individuals to attend the review D/A
- 29. Set date for Chambers Island facilities and road review and individuals to attend the review D/A
- 30. Appointment of Door County Tourism Zone Council representative D/A
- 31. Payment of bills D/A
- 32. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	Posted: March 30, 2020
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<u>X</u> Gibraltar Town Center
	_____	<u>X</u> Gibraltar Website
	Sara Rae Lancaster, Admin. Assistant	<u>X</u> Fish Creek BP