

**TOWN OF GIBRALTAR
MAY REGULAR MONTHLY MEETING
WEDNESDAY, MAY 6, 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 remotely.
To join via phone: Call 1-312-626-6799
Meeting ID: 874 0336 4338
Password: 194821
To join via Zoom meeting:
www.zoom.us
Meeting ID: 874 0336 4338
Password: 194821

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. Petition for Grant Variance Application, Parcel #014-25-0004A, 8749 White Cliff Rd Gaetano and Amanda Auricchio petition for a variance from section IV.B.2.b. of the Door County Shoreland Zoning Ordinance. The petitioners propose to construct a 16’ by 35’ in-ground pool 50 feet from the ordinary high water mark D/A
9. Acceptance and approval of 2019 Town Audit by CLA D/A
10. Cedar Corporation Project Updates:
 - A. WDOT STH 42 Project General Update D/A
 - i. Vinton Construction Company – schedule update D/A
 - ii. Vinton Construction Company – Change Order No. 1; Payment Request No. 2 D/A
 - iii. Frontier service pole relocations (south side STH 42) update D/A
 - iv. New Light pole moves, Bodart – update D/A
 - v. Rapid Flashing Beacons, Bodart – update D/A
 - B. Town Center Projects D/A
 - i. Roof Downspout storm sewer – award project D/A
 - ii. Library and Post Office sidewalk – award project D/A
 - iii. Stubenvoll/parking lot sidewalk tree cutting – award bid D/A
 - iv. Asphalt and curb/sidewalk project update D/A
 - C. Maintenance Shop paving update D/A
 - D. Parking Lot paving update D/A
11. Community Recovery Planning FCCA Email & GFD D/A
 - A. Consider relaxing restrictions on open flags and sandwich boards through October 2020 D/A
 - B. Consideration on opening of public facilities and potential guidelines/limitations D/A
12. Committee/Commission Appointments D/A
 - A. Parks & Lands D/A
 - B. Harbor Commission D/A
 - C. Plan Commission D/A
 - D. Airport Commission D/A
 - E. Police Committee D/A
 - F. Building Committee D/A
 - G. Door County Tourism Zone Commission D/A
13. Trail Grant Application Update D/A
14. Set date for bid award on Gibraltar and Peninsula Players Road proposals D/A
15. Approval of USPS lease and cover letter D/A
16. Payment of bills D/A
17. 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: May 1, 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.