

**TOWN OF GIBRALTAR
 JULY REGULAR MONTHLY MEETING
 WEDNESDAY, JULY 1, 2020
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:00 PM**

To join via phone: Call 1-312-626-6799
 Meeting ID: 848 2773 0971
 Password: 825047

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: Mike Van Zandt August 28, 2020, Clark Park, Welcome Reception for Wedding Reception with Catering, Beer/Wine and Tent D/A
9. Cedar Corporation Project Updates:
 - A. WDOT STH 42 Project General Update D/A
 - i. Vinton Construction Company D/A
 - ii. Railing Project D/A
 1. Schuh Construction D/A
 - a. Final Design Drawings D/A
 2. Sidewalk/retaining wall black caution paint D/A
 - iii. Rapid Flashing Beacons D/A
 1. Bodart Electric Services, Inc. D/A
 - iv. Temporary railing/sidewalk barricade D/A
 - v. Update and next steps with STH 42 radar sign D/A
 - B. Town Center Projects D/A
 - i. Roof Downspout update D/A
 - ii. Library and Post Office sidewalk update D/A
 - iii. Asphalt and curb/sidewalk project – Contract A-20, update D/A
 - iv. Vinton Construction Company Contract A20 Application for Payment #1 \$118,174.62 D/A
 - C. Maintenance Shop paving project – Contract A-20 update D/A
 - i. Vinton Construction Company D/A
 - D. Fish Creek Parking Lot paving project – Contract B-20 update D/A
 - i. Northeast Asphalt, Inc. D/A
 - E. Parking Lot Lighting – SEH Designed D/A
 - i. Bodart Electric Services Inc. – Update D/A
10. Consideration of Cookery driveway on Hwy. 42 D/A
11. Consideration of additional handicapped parking D/A
12. Consideration of Town Parking Lot Ordinance D/A
13. Consideration of Town Parking Lot Rules D/A
14. Sign Ordinance Recommendation D/A
15. Consideration of Airport Commissions 6-year Improvement Plan and approval of coordinating Resolution D/A
16. Approval of Petition of Airport Relief Funds “Cares Act” D/A
17. Approval of Airport U-Fuel Reimbursement Grant D/A
18. Fish Creek Beach Updates, Plan & Bid Documents D/A
19. Application for Variance Fish Creek Public Beach To construct a retaining wall above the OHWM to protect park from further erosion and provide a small beach area. All accessible by walkway D/A
20. Determination of 2020 road projects D/A
21. Adoption of Ordinance #2020-02 Use of Fish Creek, Noble Square and Sunset Parks D/A
22. 2020-2021 Operators Licenses D/A
23. Payment of bills D/A
24. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/	Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk _____ Sara Rae Lancaster, Admin. Assistant	Posted: May 26, 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.