

**TOWN OF GIBRALTAR
 SEPTEMBER REGULAR MONTHLY MEETING
 WEDNESDAY, SEPTEMBER 9, 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: 818 1314 8664
 Password: 545249

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. Plan Commission Recommendation: Petition for Grant of Variance Application, Parcel # 014-02-33312731J2, 9218 Spring Rd Karl W. Erickson proposes petitions for a variance from Section 3.12(6)(a) of the Door County Comprehensive Zoning Ordinance D/A
9. Harding Consulting D/A
10. Cedar Corporation Update
 - A. WDOT STH 42 Project General Update D/A
 - i. Vinton Construction Company D/A
 - ii. Railing Project D/A
Schuh Construction D/A
 - iii. Rapid Flashing Beacons D/A
Bodart Electric Services, Inc. D/A
 - iv. Radar Installation Update D/A
 - v. Noble House Pole and Meter Update D/A
 - B. Community Center and Maintenance Shop Paving – Contract A-20 D/A
 - i. Asphalt and curb/sidewalk project – Contract A-20 Update D/A
 - a. Vinton Construction Company D/A
 - C. Fish Creek Parking Lot Paving – B-20 update D/A
 - i. Northeast Asphalt, Inc. D/A
 - D. Parking Lot Lighting – Update D/A
 - i. Bodart Electric Services Inc. D/A
 - E. Special Assessments for STH 42 Sidewalks - Update D/A
11. Consideration of Hwy 42 Street Light and Sidewalk Assessment methodology and associated actions D/A
12. Set Dates for 2021 Budget Workshops D/A
13. Set Date for Special Meeting of the Electors Regarding 2021 Budget D/A
14. Set Date for Special Meeting of the Electors Regarding Chambers Island Fire Station Building D/A
15. 2020-21 Propane Contracts D/A
16. Approval of CLA 3-year Audit Proposal D/A
17. Associated Appraisal Consultants, Inc. Maintenance & Revaluation Proposal D/A
18. Resolution 2020-03 – In Memoriam Harvey Malzahn D/A
19. Payment of Bills D/A
20. Adjourn D/A

/s/ Beth Hagen, Clerk

DEVIATION IN ORDER MAY OCCUR

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk _____ Sara Rae Lancaster, Admin. Assistant	Posted: September 4, 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 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.