

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

To mitigate the impact of COVID-19 this meeting will be conducted remotely.  
 To join via phone: Call 1-312-626-6799  
 Meeting ID: 873 6500 5091  
 Password: 035726  
 To join via Zoom meeting:  
[www.zoom.us](http://www.zoom.us)  
 Meeting ID: 873 6500 5091  
 Password: 035726

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: Northern Door YMCA Ugly Sweater Fun Run, December 12, 2020, Gibraltar Road to CTH A Closure 10:00 – 11:15 a.m. D/A
9. Parrish Lease Addendum E-6 D/A
10. Consideration of Right of First Refusal for Hangar B-2, Jeff Drajesk D/A
11. Consideration of Sale of Hangar B-2 to Kinney Transportation D/A
12. Consideration of Lease Agreement for Hangar B-2 with Kinney Transportation D/A
13. Cedar Corporation Update
  - A. WDOT STH 42 Project General Update D/A
    - i. Vinton Construction Company D/A
      - a. Change Order No. 3 D/A
      - b. Payment Request No. 5 D/A
    - ii. Railing Project D/A
      - Schuh Construction – Final Invoice 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
    - i. Schedule “B” Cost Items D/A
    - ii. Proposed Hearing Date D/A
  - F. Other Projects
    - i. Beach Driveway and Ramps D/A
    - ii. Cedar Street Storm Sewer D/A
    - iii. Noble House Storm Sewer D/A
    - iv. Pot Hole Repair at Maple Street and Alley near East Ramp D/A
14. Consideration of Hwy 42 Street Light and Sidewalk Assessment Methodology and Associated Actions D/A
15. Beach Project Phase II Update and Redi Rock Options D/A
16. GHA Gazebo Project Design Presentation and Approval D/A
17. Amend Ordinance 2020-03 Handicapped Parking – Map Amendment D/A
18. Adoption of Gibraltar Sign Ordinance No. 2020-04 D/A
19. Consideration of Sidewalk Maintenance Equipment D/A
20. Payment of Bills D/A
21. 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: October 2, 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.*