

**TOWN OF GIBRALTAR
 DECEMBER REGULAR MONTHLY MEETING WITH
 CLOSED SESSION PER WISCONSIN
 STATE STATUTES 19.85(1) (c)
 WEDNESDAY, DECEMBER 2, 2020
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:00 PM**

To mitigate the impact of COVID-19 this meeting can be attended remotely.
 To join via phone: **Call 1-312-626-6799**
Meeting ID: 874 8150 0515
Password: 185976
 To join via Zoom meeting:
www.zoom.us
Meeting ID: 874 8150 0515
Password: 185976

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| 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. Adopt the 2021 Budget | D/A |
| 9. Special Event Request: FCCA Winter Festive Walking Tour December 2020 to mid -February 2021 | D/A |
| 10. Cedar Corporation Update | |
| A. Rapid Flashing Beacons | D/A |
| B. Community Center and Maintenance Shop Paving – Contract A-20 | D/A |
| i. Asphalt and curb/sidewalk project – Vinton Contract A-20 Final Payment | D/A |
| C. Fish Creek Parking Lot Paving – B-20 Final Payment | D/A |
| i. Northeast Asphalt, Inc. | D/A |
| D. Other Projects | |
| i. Beach Sidewalk Repair | D/A |
| ii. Cedar Street Storm Sewer | D/A |
| iii. Proposed Stormwater Management Plan | D/A |
| 11. Beach Project Phase II Update | D/A |
| 12. Liquor License Application Amid Restaurant Services LLC 4170-4172 Main Street | D/A |
| 13. Liquor License Application Blind Dog Inc 4172 Main Street | D/A |
| 14. Harbor Commission 2021 Rate Recommendation | D/A |
| 15. Ordinance 2020-08: To Limit Additional Utility Poles in Road Right of Way | D/A |
| 16. Ordinance 2020-05 To Prohibit Discharge of Firearms, Air Guns, Spring Loaded Guns, Crossbows and Bow and Arrow in the Fish Creek Harbor | D/A |
| 17. Ordinance 2020-09: Amending Ordinance 2002-05 Overnight Parking | D/A |
| 18. TAC Membership | D/A |
| 19. 2020-2021 Operators License | D/A |
| 20. Payment of Bills | D/A |
| 21. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) | D/A |
| A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – The Harding Group LLC | D/A |
| 22. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session | D/A |
| 23. Approve action(s) taken in closed session | D/A |
| 24. 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: November 27, 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
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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.