

**TOWN OF GIBRALTAR
 JANUARY REGULAR MONTHLY MEETING
 WEDNESDAY, JANUARY 6, 2021
 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: 883 4972 3743
Password: 109179
To join via Zoom meeting:
www.zoom.us
Meeting ID: 883 4972 3743
Password: 109179

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. 2020-2021 Liquor License Application: Bad Eleven Provisions, LLC/ Bertie’s Public House, Scott Schmitz, Agent 3931 Hwy 42 D/A
9. 2020-2021 Liquor License Appointment of Successor Agent: Salt + Cedar LLC D/A
10. Consideration of Door County Room Tax Increase Proposal D/A
11. Consideration of First Right of Refusal for Hangar Sale A-8 D/A
12. Approval of Hangar Lease A-8 to Lauren Lopez D/A
13. Correspondence dated August 31, 2020 from Krause Forest Products regarding offer to exchange equipment on Chambers Island and boat dockage D/A
14. Beach Project Phase II Update D/A
15. Door Central Snowgoers request for road route – Gibraltar Rd. to Maple Grove Rd. to Sugar Bush Rd. D/A
16. The Harding Group
 - A. Consideration/approval of project plan D/A
 - B. Consideration of draft ad, ad placement list, costs associated with the list of ads D/A
 - C. Consideration of draft job description D/A
 - D. Presentation of organizational ordinance draft D/A
 - E. Set date for meeting with committee/commission chairs D/A
17. Consider purchase of used Trackless brush D/A
18. Consider purchase of used Trackless snowblower D/A
19. Consider maintenance position vacancy options D/A
20. Consider/review winter road service by Town Maintenance D/A
21. Consider purchase of salter/sander D/A
22. Determination on Noble House electric service pole D/A
23. Set date for joint Town Board and Plan Commission annual meeting D/A
24. Resolution 2021-01 Compensation Schedule D/A
25. Payment of Bills D/A
26. 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: December 31, 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.