

**TOWN OF GIBRALTAR
 FEBRUARY REGULAR MONTHLY MEETING
 WEDNESDAY, FEBRUARY 3, 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: 891 9837 6026

Password: 133208

To join via Zoom meeting:

www.zoom.us

Meeting ID: 891 9837 6026

Password: 133208

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. Beach Project Phase II Update D/A
9. The Harding Group
 - A. Present draft organizational ordinance for Township including the role of town board, town chairman, appointed officials and town administrator D/A
 - B. Present draft Community Profile D/A
 - C. Review feedback from committee/commission chairs D/A
 - D. Present initial Performance Model
10. Set date for Streetlight and Sidewalk Special Assessment discussion D/A
11. Consideration of Baudhuin Survey Funding for Fish Creek Watershed Hwy. 42 Box Culvert D/A
12. Consideration of Miller Associates Funding for Fish Creek Watershed Hwy 42 Box Culvert Construction RFP D/A
13. Adoption of Door County Parks and Open Space Plan 2020-2025 (Outdoor Recreation Plan) D/A
14. Consideration of further definition of the Recreational Trail Grant Program: road crossings, DOT permits and path/trail locations D/A
15. Consideration of Jon A. Blahnik and Christianna N. Blahnik Revocable Trust U/A August 21, 2006 charitable gift of parcel #014-17-0052 on Chambers Island for development of a fire department service building D/A
16. Approve ad for Harbor Commission terms D/A
17. Approve ad for Parks & Lands Committee terms D/A
18. Payment of Bills D/A
19. 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: January 29, 2021 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch |
|---|---|

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.