

**TOWN OF GIBRALTAR
MARCH REGULAR MONTHLY MEETING
WEDNESDAY, MARCH 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: 874 7110 7940
Password: 346391
To join via Zoom meeting:
www.zoom.us
Meeting ID: 874 7110 7940
Password: 346391

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. Liquor License 2020-2021: The Ginger House LLC: Class "A" and "Class A" License for 9114 Hwy. 42 D/A
9. Special Event Request: Gibraltar Grill: End of Summer Party, September 5, 2021, 6-10 PM, tent in parking lot, liquor license to include parking lot D/A
10. Special Event Request: Fuchs/Brichta Wedding 9/18/2021 Sunset Park, Chairs, tables, tent, arch, beer, wine D/A
11. FCCA Request to Temporarily Relax Rules Due to Covid-19 Impacts D/A
12. Special Event Request: FCCA Concerts in the Park June 22 – August 17, 2021 4-6 PM Noble Square/Town Hall D/A
13. Peninsula Transit Coalition Presentation D/
 - ✚ Overview of the Peninsula Transportation Coalition mission and plants
 - ✚ Overview of the Operations of the Sister Bay Village Shuttle Bus
14. Conditional Use Permit Fish Creek Investments LLC 014-02-33312722R 3393 Main Street, Proposed Use: Residential Duplex D/A
15. Remove from the table: Consideration of Door County Room Tax Increase Proposal: D/A
16. Consideration of Door County Room Tax Increase Proposal D/A
17. 2020 Budget Amendments D/A
18. Determination of funds to transfer to CIP from 2020 D/A
19. Review of 2020 Draft Audit D/A
20. Cedar Corporation: Town STH 42 Project, Vinton Construction Company – Contract A-19 D/A
 - ✚ Change Order No. 4 D/A
 - ✚ Payment Request No 6 D/A
21. Beach Project Phase II Update D/A
22. The Harding Group D/A
 - ✚ Approval of Ordinance 2021-01 Organizational Ordinance D/A
 - ✚ Update on Recruitment Process/Project Plan D/A
 - ✚ Set date for Candidate Interviews D/A
 - ✚ Priority Expectations/Measurables of Administrator by 12/31/2022 D/A
23. Approve Resolution Authorizing Zoning Authority to be placed on 4/20/2021 Annual Meeting Agenda D/A
24. Harbor Commission Term Appointments D/A
25. Parks & Lands Committee Term Appointments D/A
26. Request to Waive Variance Review for Gaetano and Amanda Auricchio Petition for a Variance from Section IV.B.2.b. of the Door County Shoreland Zoning Ordinance 8479 White Cliff Road – Reapplication to place an inground pool within the ordinary high-water mark set back D/A
27. Consideration of truck loader/vacuum and Grasshopper mower purchase D/A
28. Determination of Funding for truck loader/vacuum and Grasshopper mower D/A
29. Approve Budget Amendment for truck loader/vacuum and Grasshopper mower; and funds to transfer from CIP D/A
30. Consideration of village area upgrades Grand Opening event D/A
31. Payment of Bills D/A
32. Adjourn D/A

/s/ Beth Hagen, Clerk

DEVIATION IN ORDER MAY OCCUR

Posted:	_____	Posted: February 26, 2021
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Nicolet Bank – Fish Creek Branch

	Sara Rae Lancaster, Admin. Assistant	

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.