

**TOWN OF GIBRALTAR
MARCH REGULAR MONTHLY MEETING
WEDNESDAY, APRIL 7, 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
To join via Zoom meeting:
www.zoom.us
Meeting ID: 856 5082 0825
Password: 512441

- | | |
|--|-----|
| 1. Call to order | |
| 2. Pledge of Allegiance | |
| 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. Driveway Variance Request: Calvin Akin, 9251 Cottage Row, Parcel # 014-02-31312711C | D/A |
| 9. Beach Project Phase II Update | D/A |
| 10. Approval of Ordinance 2021-01 Organizational Ordinance | D/A |
| 11. Application for Cigarette License: Salt + Cedar, LLC | D/A |
| 12. Liquor License Application 2020-2021 Shiny Moon Hospitality Group/Shiny Moon Café Class “B” and “Class C”, 4164 Main Street | D/A |
| 13. Special Event Request: Tracy Alpert “Explosions of Fun” Fireworks, July 3, 2021, Use of Clark Park, Closure of portion of Spruce Street, barge loading at Fish Creek Town Dock | D/A |
| 14. Special Event Request: Hairpin Run July 4, 2021, Use of Noble Square Park, Hill St. & Bluff Lane closure, EMR and Law Enforcement Assistance | D/A |
| 15. Determination of Funding Level for Watershed Box Culvert Construction RFP | D/A |
| 16. Set date of 2021 Road Review | D/A |
| 17. Set Date for 2021 Chambers Island Facilities and Road Review | D/A |
| 18. Set Date for 2021 Open Book and Board of Review | D/A |
| 19. Adoption of Ordinance #2021-02 Regarding Appointment of Members for Board of Review | D/A |
| 20. Ray Slaby Memorial Resolution | D/A |
| 21. Approval of CLA Final 2020 Audit Report | D/A |
| 22. Consideration of Spring Road Reshaping of Ditches and Addition of 2 Road Culverts | D/A |
| 23. Payment of Bills | 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: March 31, 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.