

**TOWN OF GIBRALTAR
MAY REGULAR MONTHLY MEETING
WITH CLOSED SESSION PER WISCONSIN STATE
STATUTES 19.85(1)(c)
WEDNESDAY, MAY 5, 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: 867 8178 4784
Password: 248543

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| 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. Beach Project Phase II Update | D/A |
| 9. Cedar Corporation: | D/A |
| 10. Judd Property Improvement | D/ |
| 11. Review/approve the Stormwater Management Plan for the Peninsula School of Arts | D/A |
| 12. Approval of Town Administrator Final Draft Contract | D/A |
| 13. Consideration of Entering into Town Administrator Contract | D/A |
| 14. 2020-2021 Liquor License Application: Door County Cherry Hut, 8813 Hwy 42, Class "A" and "Class A" Licenses | D/A |
| 15. 2020-2021 Liquor License Application: Sonny's Pizza LLC, 8813 Hwy 42, Class "B" and "Class C" Licenses | D/A |
| 16. Consideration of ATV Route Trial Period Expiration | D/A |
| 17. Road Review Findings | D/A |
| 18. Consideration of Cottage Row Tree Removal on Private Property Relevant to Road Resurfacing | D/A |
| 19. 2021 Road Improvements | D/A |
| 20. Update 2-year Capital Road Improvement Plan 2019-2021 | D/A |
| 21. Ordinance No. 2021-04 Amending Ordinance 2007-07 Regarding Building Code | D/A |
| 22. Consideration of Airport Operations and Maintenance Costs Special Agency Agreement CRRSSA Stimulus Funds | D/A |
| 23. Determination of Master Arbitrage Services Contract (Spend Down Analysis) with Ehlers | D/A |
| 24. Display Ordinance Recommendation | D/A |
| 25. Business License | D/A |
| 26. Payment of Bills | D/A |
| 27. Enter into closed session | 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 – Maintenance and Administration Departments | D/A |
| 28. Exit closed session and enter into open session | D/A |
| 29. Approve action(s) taken in closed session | D/A |
| 30. Adjourn | D/A |

/s/ Beth Hagen, Clerk

DEVIATION IN ORDER MAY OCCUR

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: 4/29/2021 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
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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.