

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY JUNE 9, 2021
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
8:00 PM**

Approved: July 7, 2021

Call to order: Steve Sohns called the regular meeting to order at 8: 05 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Bill Johnson, Tim Luetzgen, Brian Merkel, and Jayson Merkel.

Board member(s) absent: None

Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. *Motion: (Johnson, B. Merkel) to adopt the agenda as presented. Carried*

Agenda Items:

Special Event Request: Another Century LLC, Northbound Cycling Traffic, Sept. 12th, 2021 7AM-Noon:

A representative from Another Century LLC was not present.

Motion: (Johnson, J. Merkel) to table Special Event Request: Another Century LLC. Carried

Approval of 2021-2022 Liquor License Renewals and Associated Temporary Description Requests:

Motion: (Johnson, B. Merkel) to approve the license renewals based on the 2019 maps and premise description, with the additional space temporarily agreed upon for 2020-21 due to Covid, ending when the County's Emergency Declarations are lifted, amended to include the Whistling Swan's proposed deck when complete. Carried

Consideration of 2021 Road Projects: Administrator Thyssen reviewed the 2021 roads budget and looked into the storm drain issues at Ula St. and Cedar Ct. Suggests having the entire area engineered and designed. The road in the worst condition is Gibraltar Rd. from Maple Grove to Sugar Bush. Sohns also suggested Maple Grove East since it is heavily traveled.

Motion: (Johnson, B. Merkel) to do the engineering for Cottage Row and the entire downtown quadrant, heading down to Sunset Park, Bluff and Hill Rd to the dead end (all of phase 2). Carried

Motion: (Sohns, Johnson) to do Maple Grove East and Gibraltar Rds.. Carried. B. Merkel opposed.

Vehicle Replacement and Equipment Purchase: *Motion: (B. Merkel, Johnson) to support Administrative recommendation to purchase the Morbark Eger Beaver 1621X gas powered chipper for \$52,600.28. with consideration of trade-in value. Carried*

Adjourn: *Motion: (Johnson, B. Merkel) to adjourn at 9:23 p.m. Carried*

Respectfully submitted,

Kelly Murre,
Clerk