

**TOWN OF GIBRALTAR
 REGULAR MONTHLY MEETING
 WEDNESDAY, OCTOBER 6, 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: 845 0544 2599
 Password: 594607

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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. Community Service Recognition – Fire Department | D/A |
| 6. 50 Years of Service Recognition - Holly Somerhalder | D/A |
| 7. Approve minutes of previous meeting(s) | D/A |
| 8. Committee reports | |
| 9. Public comment | |
| 10. 2021-2022 Airport Snow Removal Proposal | D/A |
| 11. Application for “Class B” Combo Liquor License: Bad Eleven Provisions, LLC (Scott Schmitz, Agent), 4149 Main Street | D/A |
| 12. Consideration of Property Purchase | D/A |
| 13. Set Date for Meeting of the Electors | D/A |
| 14. Special Event Request – Door County Fall 50, October 23, 2021 | D/A |
| 15. Amend Visit Fish Creek Jack-o-Lantern Days, to include Haunted Trail | D/A |
| 16. Consideration of Right of First Refusal for Hangar A-6, Gary Glojek | D/A |
| 17. Consideration of Sale of Hangar A-6 to Chris Ash | D/A |
| 18. Consideration of Lease Agreement for Hangar A-6 with Chris Ash | D/A |
| 19. Consideration of Right of First Refusal for Hangar A-7, Larry Wickter | D/A |
| 20. Consideration of Sale of Hangar A-7 to Kevin Schmidt | D/A |
| 21. Consideration of Lease Agreement for Hangar A-7 with Kevin Schmidt | D/A |
| 22. Consideration of Lease Agreement for Hangar C-7 with Don & Patricia Stark | D/A |
| 23. Plan Commission Recommendation Re: Bay-Lakes Regional Planning Membership/Comprehensive Plan Update | D/A |
| 24. Approve Resolution 2021-05 Redistricting and Municipal Ward Creation | D/A |
| 25. Consideration of Adding Strike Payment Portal to Town Website | D/A |
| 26. Consideration of Treasury Management Positive Pay | D/A |
| 27. Fire Department Vehicle Replacement - Discussion Only, No Action will be Taken | D/ |
| 28. Parks and Lands Term Appointment | D/A |
| 29. Plan Commission Term Appointment | D/A |
| 30. Airport Commission Term Appointment | D/A |
| 31. Fish Creek Sanitary District #1 Term Appointment | D/A |
| 32. Set Dates for Budget Meeting Workshop | D/A |
| 33. Set Date for Special Meeting of the Electors Regarding 2022 Budget | D/A |
| 34. 2021-2022 Propane Contracts | D/A |
| 35. Payment of Bills | D/A |
| 23. Adjourn | D/A |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: October 1, 2021	<input checked="" type="checkbox"/> Fish Creek Post Office
	<input checked="" type="checkbox"/> Fish Creek BP
<hr/>	<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
Kelly Murre, Clerk	<input checked="" type="checkbox"/> Town Website

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.

**Any item may have action taken unless otherwise specified*