TOWN OF GIBRALTAR REGULAR MONTHLY MEETING W/ CLOSED SESSION PER WISCONSIN STATE STATUTES 19.85(1)(c)(g)WEDNESDAY, NOVEMBER 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 To join via Zoom meeting: www.zoom.us Meeting ID: 891 8527 9043 **Password: 381250**

| 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. Special Event Request: Ugly Sweater Fun Run, December 4, 2021, partial Gibraltar Rd Closur | e D/A |
| 9. 2021-2022 Airport Snow Removal Proposal | D/A |
| 10. Commissioners of Public Lands Property Purchase Considerations/Application and Resolution | |
| 11. Fish Creek Scenic Boat Tours and Fish Creek Boat Rentals Lease Renewal | D/A |
| 12. Road Bid Requests for 2022 LRIP Grant Funding and Review | D/A |
| 13. Rename Town Road 50 | D/A |
| 14. Rename Town Road 68 | D/A |
| 15. Rename Town Road 69 | D/A |
| 16. Consideration of Reserve Liquor License Issuance Discussion Only | D/ |
| 17. Approval of Noxious Weed Ordinance | D/A |
| 18. Consideration of Poll Worker Wage Increase | D/A |
| 19. 2022 Dog License Fees | D/A |
| 20. Other Fee Schedules Discussion Only | D/ |
| 21. Approve 2021-2022 Operators Licenses | D/A |
| 22. Consideration of Budget Enhancement Proposals | D/A |
| 23. Approve the Payment of Bills | D/A |
| 24. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c)(g) | D/A |
| Considering employment, promotion, compensation or performance evaluation data of any public | |
| employee over which the governmental body has jurisdiction or exercises responsibility – Staff Wages | |
| | D/A |
| 4 Conferring with legal counsel for the governmental body who is rendering oral or writ | ten advice concerning |
| strategy to be adopted by the body with respect to litigation in which it is or is likely to | become involved: |
| General Town Matters | D/A |
| 25. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or ado | pt resolution on issues |
| discussed in closed session | D/A |
| 26. Adjourn | D/A |
| | |
| /s/ Steve Sohns, Chairman | |

DEVIATION IN ORDER MAY OCCUR

| Posted: October 29, 2021 | X Fish Creek Post Office X Fish Creek BP |
|--------------------------|--|
| Kelly Murre, Clerk | X Nicolet Bank – Fish Creek Branch X 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