

**TOWN OF GIBRALTAR
 REGULAR MONTHLY MEETING
 WEDNESDAY, DECEMBER 1, 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

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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. Special Event Request: Visit Fish Creek, Winterfest – Use of Clark Park, Feb. 2-7, 2022, Temporary Class “B”/”Class B” Retailer’s License | D/A |
| 9. Petition to Re-Zone Tax Parcel: 014-02-28312743F2 from Village Commercial to General Commercial | D/A |
| 10. Adopt 2022 Budget | D/A |
| 11. Fish Creek Fish Passage Culvert Bids – Consider Re-bidding for the Fall | D/A |
| 12. Rescind Ordinance No. 1998-04 Combine Clerk/ Treasurer | D/A |
| 13. Chambers Island Fire Station and Dock Lease Reassignment to Chambers Island Marina Company, LLC | D/A |
| 14. Consideration of Sunset Beach Drainage | D/A |
| 15. Appoint 2022-2023 Election Officials | D/A |
| 16. Reconsideration of Official Posting locations | D/A |
| 17. Consideration of Police and Fire Chief Credit Cards | D/A |
| 18. Consideration of Recurring Monthly Payment Options | D/A |
| 19. Employee Benefit Schedule | D/A |
| 20. Approval of amended STR ordinance | D/A |
| 21. Other Fee Schedules | D/A |
| 22. Add On: December Office Holiday Schedule | D/A |
| 23. Approve the Payment of Bills | D/A |
| 24. Adjourn | D/A |
- /s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: November 24, 2021	
Reposted: November, 29, 2021	
Kelly Murre, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <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*