



**TOWN OF GIBRALTAR  
 REGULAR MONTHLY MEETING W/ CLOSED  
 SESSION PER WISCONSIN STATE STATUTES  
 19.85(1)(c)  
 WEDNESDAY, JANUARY 5, 2022  
 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](http://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. Josh VanLieshout DCTZC update D/A
  9. Parks and Lands Bench Replacement Funding D/A
  10. Consideration of name of new easement on Cty Rd F D/A
  11. Reconsideration of Sunset Beach Wall Repair D/A
  12. Approve CLA Agreement D/A
  13. Consideration of New Construction Impact Fee (Action only to direct staff) D/A
  14. 2021/2022 Budget Amendments D/A
  15. 2022 Compensation Resolution #2022-01 D/A
  16. Approve 2022 Office Calendar D/A
  17. Consider Change-Order Options for Noble House Foundation D/A
  18. Town Parking lots Current and Future direction for staff (Discussion Only) D/
  19. Approve the Payment of Bills D/A
  20. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c)(e) D/A
    -  Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Reviews D/A
    -  Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition. D/A
  21. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session D/A
  22. Adjourn D/A
- /s/ Steve Sohns, Chairman

**DEVIATION IN ORDER MAY OCCUR**

Posted: December 30, 2021. Reposted: January 3, 2022

Fish Creek Post Office  
 Fish Creek BP  
 Town Display Case

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Kelly Murre, Clerk  
 Theresa Cain-Bieri, Treasurer, Deputy Clerk

*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*