

**TOWN OF GIBRALTAR
 REGULAR MONTHLY MEETING
 WEDNESDAY, MARCH 2, 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
 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. Consideration of Cottage Row Design Approval and Bid | D/A |
| 9. 2021-22 Liquor License Premise Amendment for Alpaca to Apparel | D/A |
| 10. 2021-22 Class "B" Beer Liquor License Application for Northern Sky Theater, 9058 Cty Rd A | D/A |
| 11. Payment Schedule for Emergency Services for Special Events | D/A |
| 12. Special Event Request: Friends of Gibraltar, Hairpin 5K, July 3-4, 2022 | D/A |
| 13. Approve 2021-22 Operator's License | D/A |
| 14. Assignment of Excess Fund Balance | D/A |
| 15. Consideration of Engaging Onward Consulting for Financial Management Plan | D/A |
| 16. Building Committee Recommendation Regarding Kinsey Building Inspections | D/A |
| 17. Term Appointments | |
| ✚ Parks and Lands Committee | D/A |
| ✚ Building Committee | D/A |
| ✚ Plan Commission | D/A |
| ✚ Ephraim-Gibraltar Airport Commission | D/A |
| 18. Consideration to Resubmit RTP Trail Grant Application | D/A |
| 19. Consideration of Cedar Corp 2023-2024 BIL Grant Applications | D/A |
| 20. Approval of RFP for Chambers Island Sub-Station (fire station) Design | D/A |
| 21. Consideration to Add Donation Portal to Town website | D/A |
| 22. Consider Municipal Code of Ordinances | D/A |
| 23. Set Dates for Open Book and Board of Review | D/A |
| 24. Broadband Discussion | D/ |
| 25. Add On: Staff Direction on How to Proceed with Current Lighting System | D/A |
| 26. Add On: Consideration of Additional Foundation/Drainage at Nobel House | D/A |
| 27. Add On: Resolution 2022-02 Disapproval of County Zoning Amendments | D/A |
| 28. Approve the Payment of Bills | D/A |
| 29. Adjourn | D/A |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: February 25, 2022	
Reposted: March 1, 2022	

Kelly Murre, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Town Center Display Case <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*