

**TOWN OF GIBRALTAR
 REGULAR MONTHLY MEETING
 WEDNESDAY, MAY 4, 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. 2021-2022 Class “B” and “Class C” Liquor License Application: Kettle Black, Paul Krause, Agent 4158 Main Street | D/A |
| 9. 2021-2022 Class “B” and “Class C” Liquor License Application: AIMD Whistling Swan LLC, David Kana Agent 4192 Main Street | D/A |
| 10. 2021-2022 “Class A” and Class “A” Liquor License: Rana LLC/Fish Creek BP, Bisal Rana, Agent 3871 State Hwy 42 | D/A |
| 11. 2021-2022 Application for Cigarette and Tobacco Retail License: Fish Creek BP | D/A |
| 12. Approval of Nicolet Bank Contract | D/A |
| 13. Approve Ordinance 2022-33 Adopting Code of Ordinances | D/A |
| 14. Approve Formation of TID/Contract with Cedar | D/A |
| 15. Selection of Joint Review Board Member | D/A |
| 16. Road Review and 5-year plan | D/A |
| 17. Consideration of Community Ad Hoc Committee | D/A |
| 18. Downtown Campus Design Plans Discussion | D/A |
| 19. Set Date for Downtown Campus Workshop | D/A |
| 20. New Easement Name Request: Green Acres Trail | D/A |
| 21. Bayside Alley Repair Proposal | D/A |
| 22. Consideration of Long-term Trailer Parking at the Old Town Shop | D/ |
| 23. Schedule Chambers Island Road and Facilities Review | D/A |
| 24. Approve the Payment of Bills | D/A |
| 25. Adjourn | D/A |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: April 29, 2022	<input checked="" type="checkbox"/> Fish Creek Post Office
_____	<input checked="" type="checkbox"/> Fish Creek BP
Kelly Murre, Clerk	<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*