

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
W/CLOSED SESSION PER WISCONSIN STATE
STATUTES 19.85(1) (e)(g)
WEDNESDAY, AUGUST 3, 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

1. Call to order
2. Pledge of Allegiance
3. Roll call/quorum
4. Approve the agenda D/A
5. Approve minutes of previous meeting(s) D/A
6. Committee reports
Reports are for informational purposes only.
7. Public Comment
8. Application for Temporary Class “B”/”Class B” Retailers License: Northern Sky Sunflowered Show Opener, Sept. 17, 2022 D/A
9. Special Event Request: The Cherry Hut Falltober Fest, Sept. 30 – Oct. 2, 2022 D/A
10. Special Event Request: Nicolet National Bank August 31, 2022 ATM Celebration D/A
11. Special Event Request: Visit Fish Creek Inside/Outside Sale, Sept. 23-25, 2022 D/A
12. Approve Ordinance 2022-10.1925 Granting Ticketing Authority D/A
13. Consideration of WRS Deferred Compensation D/A
14. Plan Commission Term Appointment D/A
15. Consideration/Appoint Plan Commission Alternate D/A
16. Appoint 2023 Budget Committee Members D/A
17. Further Discussion and Possible Action Spruce Street Recommendations D/A
18. Consideration of Amending Ord. 2022- 35 Speed Limits Identified and Traffic Flow D/A
19. Disallowance of Claim: DeWitt Law Offices D/A
20. 2022-2023 Propane Contract D/A
21. Consideration of Right of First Refusal for Hangar B-3, Gary Glojek D/A
22. Consideration of Sale of Hangar B-3 to Horn Aviation D/A
23. Consideration of Lease Agreement for Hangar B-3 Horn Aviation D/A
24. Consideration of Gibraltar Fire & Rescue 501c3 Boat Purchase D/A
25. Approve the Payment of Bills D/A
26. Adjourn to Closed Sessions According to Wisconsin State Statutes 19.85 (e)(g) D/A
- ✚ Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Legal Update from Atty. Gagan
- ✚ Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration in negotiating the purchasing or financing public property
27. 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(s) D/A
28. Approve Actions Taken in Closed Session D/A
29. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

<p>Posted: July 28, 2022, Reposted Aug. 1, 2022</p> <p>_____</p> <p>Kelly Murre, Clerk</p>	<p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Town Center Display Case</p> <p><input checked="" type="checkbox"/> Town Website</p>
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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*