

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
W/CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
WEDNESDAY, OCTOBER 5, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING SPECIAL
MEETING**

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: 890 8617 9156
Password: 794409

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| 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 | |
| <i>Reports are for informational purposes only.</i> | |
| 7. Public Comment (3 minutes per person) | D/A |
| 8. Special Event Request: Northern Door YMCA Ugly Sweater Fun Run, Dec. 3, 2022 | D/A |
| 9. Peninsula Art School Road Vacation | D/A |
| 10. Plan Commission recommendation regarding County Zoning HL-10 Text Amendment | D/A |
| 11. Amend Ordinance 2003-2 Plan Commission | D/A |
| 12. Fence Options for the Beach | D/A |
| 13. Reserve Liquor License Update – Discussion Only | D/ |
| 14. Town of Gibraltar Procurement Policy | D/A |
| 15. Fish Creek Beach Playground Equipment | D/A |
| 16. Nicolet Bank Sign Request | D/A |
| 17. Creation of Broadband Committee | D/A |
| 18. Accept Miller Engineer’s Bid Recommendation for Culvert and Fish Passage | D/A |
| 19. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) | D/A |
| 20. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Personnel Matters/Compensation | |
| 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. Approve action(s) taken in closed session | D/A |
| 23. Approve the Payment of Bills | D/A |
| 24. Adjourn | D/A |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: September 30, 2022	<input checked="" type="checkbox"/> Fish Creek Post Office
Reposted: October 4, 2022	<input checked="" type="checkbox"/> Fish Creek BP
 	<input checked="" type="checkbox"/> Town Center Display Case
 	<input checked="" type="checkbox"/> Town Website

Kelly Murre, 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*