

**TOWN OF GIBRALTAR
 REGULAR MONTHLY MEETING
 W/CLOSED SESSION
 PER WISCONSIN STATE STATUTES 19.85(1)(c)(e)
 WEDNESDAY, NOVEMBER 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: 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 | D/A |
| 8. Special Event Request: Northern Door YMCA Ugly Sweater Fun Run, Dec. 3, 2022 | D/A |
| 9. Airport Commission Term Appointment | D/A |
| 10. Hangar B-1 Title Change to: The Richard Christensen Trust DTD 5-29-2009 Richard Christensen TTE | D/A |
| 11. Bratt road access to property from Sugar Bush Ln | D/A |
| 12. Amend Employee Handbook – Discussion Only | D/A |
| 13. Reserve Liquor License Update – Discussion Only | D/ |
| 14. Nicolet Bank Sign Request | D/A |
| 15. Authorize Fund Transfer from Traffic Utility and Capital for Cottage Row | D/A |
| 16. 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 2023 Compensation | |
| ✚ 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. | |
| 17. 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 |
| 18. Approve action(s) taken in closed session | D/A |
| 19. Approve the Payment of Bills | D/A |
| 20. Adjourn | D/A |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: October 27, 2022 <hr style="width: 20%; margin-left: 0;"/> 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
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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*