

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
W/ CLOSED SESSION
PER WISCONSIN STATUTE STATUTES 19.85(1)(E)
WEDNESDAY, DECEMBER 7, 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

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 D/A
8. Kinsey Property Winter Month Considerations D/A
9. Consideration of Kinsey Property RFP D/A
10. Approve Building Committee Recommendations
1. Old Town Hall Bathroom Updates/Painting D/A
2. Beach Sewer Repairs D/A
11. Amend Employee Handbook D/A
12. Approve 2023 Compensation Schedule D/A
13. 2023 Holiday Schedule D/A
14. 2023 Fee Schedule D/A
15. Bratt Road Access Update D/A
16. Allow Cottage Row HOA to adopt and landscape turn radius D/A
17. Authorize Payment to Grube Construction/Miller Engineers before end of year for grant requirements D/A
18. **Add On:** Special Event Request – Fish Creek Winterfest February 3-4, 2023 D/A
19. **Add On:** Consideration of Gibraltar Fire & Rescue (501c3) fire truck purchase and sale D/A
20. Approve the Payment of Bills D/A
21. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) D/A
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.
22. 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
23. Approve action(s) taken in closed session D/A
24. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: December 2, 2022	<input checked="" type="checkbox"/> Fish Creek Post Office
Reposted: December 5, 2022	<input checked="" type="checkbox"/> Fish Creek BP
Reposted: December 7, 2022	<input checked="" type="checkbox"/> Town Center Display Case
<hr style="width: 25%; margin-left: 0;"/>	<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*