

**TOWN OF GIBRALTAR  
 REGULAR MONTHLY MEETING  
 W/ CLOSED SESSION  
 PER WISCONSIN STATE STATUTES 19.85(1)(c)(e)  
 WEDNESDAY, JANUARY 4, 2023  
 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](http://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. Consideration of VFC Temporary Picnic License for Winterfest D/A
9. Consideration of VFC Temporary Picnic License for Northern Sky Theater’s Short Film Festival D/A
10. Plan Commission Recommendation Regarding Communication Tower Proposals D/A
11. Consideration of Core Agreement w/ Cedar Corp D/A
12. Consideration of Advisory Contract w/ Cedar Corp D/A
13. Consideration of Cedar Corp’s Bluff/Hill Street Plans D/A
14. Consideration of Ruekart-Mielke Proposal D/A
15. Cottage Row Completion Update – Discussion Only D/
16. Kinsey Property Update – Discussion Only D/
17. Consideration of 5-10 Year Road Improvement Plan D/A
18. Consideration of Hangar B-2 Title Change to KBL Toys, LLC D/A
19. Approve the Payment of Bills D/A
20. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c)(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: potential land acquisition*
  - *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Review*
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. Adjourn D/A

/s/ Steve Sohns, Chairman

**DEVIATION IN ORDER MAY OCCUR**

Posted: December 29, 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*