

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

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
w/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(E)(C)
WEDNESDAY, MARCH 1, 2023
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

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. Special Event Request w/ Temporary Picnic License: Peninsula School of Art Plein-Air Festival D/A
9. Special Event request: Visit Fish Creek Concerts in the Park D/A
10. Special Event Request w/ Temporary Picnic License: Northern Sky Theater Raise the Curtain, May 27, 2023 D/A
11. Application for Temporary Picnic License: Northern Sky Theater Fundraising Event, July 23-2023 D/A
12. Set Road Review Date D/A
13. Consideration of Reserve Liquor License and Fees D/A
14. Consideration of Above Quota Liquor License (Discussion only, no action to be taken) D/
15. Building Committee Recommendations D/A
16. Destination Door County Grant List D/
17. Report on 25 MPH Speed Limit on Gibraltar Bluff Rd D/A
18. Harbor Commission Gravel Parking Lot Recommendation D/A
19. Connectivity Trail Proposal D/A
20. Report on Mobile Vending Ordinance, Application and Fee Schedule. D/A
21. Consideration to allow Dockmaster onsite rental D/A
22. Consideration of Bids Approval/Denial for Fire Department Breathing Air Compressor System D/A
23. Consideration of Contract with Awarded Party for Fire Department Breathing Air Compressor System D/A
24. Approve Payment of Bills D/A
25. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (e)(c) 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 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.

26. 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
27. Approve action(s) taken in closed session D/A
28. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted:

- Fish Creek Post Office
- Fish Creek BP
- Town Center Display Case
- Town Website

Kelly Murre, Clerk
Theresa Cain-Bieri, Treasurer

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*