

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

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
w/ CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(g)  
WEDNESDAY, APRIL 12, 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. Audit Report
9. Special Event Request: Peninsula Century Fall Challenge September 16, 2023 D/A
10. Special Event Request: MS Challenge Walk September 22, 2023 D/A
11. Special Event Request: Peninsula Pacers Use of Parking Lot – Door County Beer/Wine Fest, June 17 & 24<sup>th</sup>
12. Special Event Request Hairpin 5K Run/Walk, July 4, 2023 D/A
13. Special Event Request: Visit Fish Creek Concerts in the Park D/A
14. Cottage Row Turn Around Landscaping D/A
15. Consideration/Approval of Waterfront Design RFP D/A
16. Term Appointments D/A
17. Consideration of Mailbox Ordinance D/
18. Food Truck Ordinance D/A
19. Liquor License Ordinance D/A
20. Liquor License Fee D/A
21. Special Event Request: Northern Sky Tailgate Tuesday D/A
22. Approval of Old Town Hall door repairs D/A
23. Lighthouse keepers D/A
24. Set Dates for open Book and Board of Review D/A
25. Approve updated Bike Ped Plan D/A
26. Approve Sale of Small Fire Boat D/A
27. Resolution 2023-02 – Transportation Alternative Program D/A
28. Approve Payment of Bills D/A
29. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(g)(e) D/A  
*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*  
*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration in negotiating the purchasing or financing public property* D/A
30. 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
31. Approve action(s) taken in closed session D/A
32. Adjourn D/A

/s/ Steve Sohns, Chairman

**DEVIATION IN ORDER MAY OCCUR**

Posted: April 6, 2023

Fish Creek Post Office

Fish Creek BP

Town Center Display Case

Town Website

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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*