

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)(c)(e)
WEDNESDAY, MAY 3, 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. Consideration of Resolution 2023-01 to initiate process to layout or alter a roadway – Sugar Bush Road Extension D/A
9. Consideration of property owner agreement to extend Sugar Bush Road D/A
10. YMCA Yoga in the Park D/A
11. Determine Reserve Liquor License Issuance Procedure D/A
12. Board Approval of Direction of Liquor License D/A
13. Consider 2023 Road Work/ Approve 2023 Road Bids D/A
14. Resolution 2023-03 To Allow for a Quorum of the Town Board to attend Town Meetings Virtually D/A
15. Amend Ordinance 2022-24 Noise to include Sunday D/A
16. Dark Sky/Light Pollution Guidelines and Best Practices D/A
17. Resolution 2023-04 Supporting the Submission of the Knowles-Nelson Grant Application D/A
18. Plan Commission Recommendation Re: Rezoning Parcel #014-02-33312713E, 3815 CTH F D/A
19. Approve Payment of Bills D/A
20. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c)(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*
 - *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: April 28, 2023

Kelly Murre, Clerk
Theresa Cain-Bieri, Treasurer

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

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*