

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)
WEDNESDAY, JUNE 7, 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 Temporary Picnic License for Mid-Summer Music, the Old Town Hall, July 20, 2023 D/A
9. Consideration of Temporary Picnic License for Mid-Summer Music, at Northern Sky Theater, September 9, 2023 D/A
10. Special Event Request: Explosions of Fun – Use of Clark Park, fireworks permit, July 1, 2023 D/A
11. Plan Commission Recommendation Re: Bayside Petition for Grant of Variance D/A
12. Consider Lowering Speed Limit on Gibraltar Bluff Rd to 25 MPH D/A
13. Consideration of Highland Rd Bid D/A
14. Appoint TID Chairperson D/A
15. Consider Plan Commission Member Appointment D/A
16. Consider Intergovernmental Police Agreement D/A
17. Community Investment Fund Grant D/A
18. Insurance Update – Treasurer’s Report D/A
19. Consideration of Bank Transfer to CD D/A
20. Outdoor Display Ordinance - Discussion and Direction D/A
21. Ordinance 2023-03 Banning Coal-Tar Based Sealants and Fee Schedule D/A
22. Review Reserve License Applicants and Make Selection D/A
23. Approve 2023-24 Liquor Licenses D/A
24. Approve 2023-24 Cigarette Licenses D/A
25. Approve 2023-24 Operators Licenses D/A
26. Approve Payment of Bills D/A
27. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(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 Review*
28. 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
29. Approve action(s) taken in closed session D/A
30. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: June 2, 2023

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

Kelly Murre, Clerk
Theresa Cain-Bieri, Treasurer

ld
make

Any item may have action taken unless otherwise specified