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
IMMEDIATELY FOLLOWING SPECIAL MEETING

| 1. 2. | Call to order 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, Sep | tember 9, |
| | 2023 | D/A |
| 10. | Special Event Request: Explosions of Fun – Use of Clark Park, fireworks permit, July 1, 2023 | D/A |
| | Plan Commission Recommendation Re: Bayside Petition for Grant of Variance | D/A |
| | Consider Lowering Speed Limit on Gibraltar Bluff Rd to 25 MPH | D/A |
| | Consideration of Highland Rd Bid | D/A |
| | Appoint TID Chairperson | D/A |
| | Consider Plan Commission Member Appointment | D/A |
| | Consider Intergovernmental Police Agreement | D/A |
| | Community Investment Fund Grant | D/A |
| | Insurance Update – Treasurer's Report | D/A |
| | Consideration of Bank Transfer to CD | D/A |
| 20. | Outdoor Display Ordinance - Discussion and Direction | D/A |
| | 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 |
| <i>27</i> . | Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) | D/A |
| | • Considering employment, promotion, compensation, or performance evaluation data of | 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 resolut | ion on issues |
| | discussed in closed session | D/A |
| 29 | Approve action(s) taken in closed session | D/A |
| | Adjourn | D/A |
| | | |
| /s/ | Steve Sohns, Chairman | |

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

| DEVIATION IN ORDER MAT OCCUR | | | |
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| X Fish Creek BP | | | |
| X Town Center Display Case | | | |
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