

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)(g) (c)
WEDNESDAY, SEPTEMBER 6, 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/
 8. Special Event Request: Top of the Hill Shops Inside/Outside Sales D/A
 9. Special Event Request: Fall 50 D/A
 10. Special Event Request: Another Century D/A
Add on: Special Event Request: VFC Haunted Trail (Jack O' Lantern Days) D/A
 11. Snowmobile Trail Permission for Town Properties, including Gibraltar Rd D/A
 12. Appoint Airport Commission member D/A
 13. Appoint Fish Creek Sanitary District #1 Commission members D/A
 14. Adopt Other State Statutes Ordinance D/A
 15. Ordinance 2023-05 Harbor Ordinance, Revoking Ordinance 1988-04 D/A
 16. Town Prosecutor appointment D/A
 17. Update Road Improvement Plan D/A
 18. Resolution 2023-05 Local Government Investment Pool D/A
 19. Commissioners of Public Lands TID #1 Loan Considerations/Application and Resolution D/A
 20. 2023-2024 Town Propane Contract D/A
 21. Broadband update, consideration of Special Meeting of the Electors D/A
 22. Resolution 2023-06 Supporting Broadband Expansion Projects and Grant Applications and Broadband Letter of Intent for Commitment of Funds D/A
 23. Consideration of Lease Agreement for Hangar A-1 with Ephraim Flyers D/A
 24. Consideration of Lease Agreement for Hangar A-5 with Peter Newkirk D/A
 25. Consideration of Lease Agreement for Hangar C-6 with Eric Webster D/A
 26. Consideration of Airport Hangar Subleasing and Authority D/A
 27. Consideration of Speed Limit on Peninsula Players Road, Amend Ord 2022-30 Speed limits D/A
 28. Approve Payment of Bills D/A
 29. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e)(c) D/A
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: Review Offer to Purchase
- Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Town Clerk*
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

Reposted: September 4, 2023

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*