

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
Add on: Appoint Town Clerk
 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 5, 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*