

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, OCTOBER 4, 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. Operator License(s) D/A
9. Special Event Request: VFC Jack-Lantern Days, Noble Square D/A
10. Special Event Request: YMCA-Ugly Sweater Run D/A
11. Oath of Office-Cynthia Gutschow, Town Clerk D/A
12. Consideration of Budget regarding Traffic Utility D/A
13. Consideration of options for Town Cleaning Services D/A
14. Consideration of purchasing cleaning equipment from Lakeshore Deep Clean D/A
15. Consideration to move Parks and Lands 2023 Capital Project Funds to Committed/Reserved Funds D/A
16. Intent to Apply Application for Clean Water Fund D/A
17. Resolution 2023-07 DNR Surface Water Grant D/A
18. Consideration of Department Head Purchasing Policy D/A
19. Authorization to open Checking/MMIA account for TID #1 D/A
20. Consideration of Dockmaster Housing 2024 Season D/A
21. Consideration of 2024-2025 LRIP Supplemental Application D/A
22. Consideration of Right of First Refusal for Hangar D-6, Midwest Rapid Transport D/A
23. Consideration of Sale of Hangar D-6 to Rich Bierman D/A
24. Consideration of Lease Agreement for Hangar D-6 with Rich Bierman D/A
25. Set Budget Workshop/Special Meeting Date 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: Town Staff Compensation
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. Consideration of Resolution 2023-08, 2024 Compensation Schedule D/A
31. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

Posted: September 29, 2023

Theresa Cain-Bieri, Treasurer

Travis Thyssen, Administrator/Clerk

☒ Fish Creek Post Office

☒ Fish Creek BP

☒ Town Center Display Case

☒ Town Website

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