

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, DECEMBER 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.
 5. Approve minutes of previous meeting(s) D/A
 6. Committee reports (Reports are for informational purposes only) D/A
 7. Public Comment D/A
 8. Approve Election Inspectors D/A
 9. Renewal Options for Bank CD D/A
 10. 2024 Office Schedule D/A
 11. Appoint Door County Coastal Byways Representative D/A
 12. Renewal-Intergovernmental agreement with County Regarding Repair of Highways D/A
 13. Kinsey House Rental-Wilde Contract D/A
 14. Plan Commission Member Appointments D/A
 15. Approve Parks and Land Committee Recommendation to move forward with Champagne Rock D/A
 16. Parks and Land Committee Oversight of the Kinsey Property Greenspace D/A
 17. Chambers Island-Lynn Busch Land Abatement D/A
 18. Consideration of Right of First Refusal for Hangar E-1, Brian Johnson D/A
 19. Consideration of Sale of Hangar E-1 to Yellowbird Aviation D/A
 20. Consideration of Lease Agreement for Hangar E-1, with Yellowbird Aviation D/A
 21. Traffic Utility- Discussion Only* D
 22. 2024 Fee Schedule D/A
 23. Building Committee Recommendations D/A
 24. Approve Payment of Bills D/A
 25. Visit Fish Creek Special Event Request- Winter Fest February D/A

 26. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c)
*Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
Employee Compensation*
 27. 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
 28. Approve action(s) taken in closed session D/A
 29. Adjourn
- /s/ Steve Sohns, Chair

DEVIATION IN ORDER MAY OCCUR

Posted: December 1, 2023

Cyndi Gutschow, Clerk

- 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*