

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
WEDNESDAY, JANUARY 3, 2024
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. Ayers Report on Mid-Town Land and Waterfront Development D/A
 9. Schedule joint meeting with Plan Commission D/A
 10. Approval of West Town Dock Commercial Lease-Fish Creek Scenic Boat Tours D/A
 11. Approval of West Town Dock Commercial Lease-Sister Bay Boat Rentals D/A
 12. Resolution 2024-01 Regarding Dedication of Land for Future Park (Kinsey greenspace) D/A
 13. Consideration to Revoke/Amend Ord. 2022-34 Adopting a Transportation Utility D/A
 14. Consideration to Revoke/Amend Resolution 2022-08 Resolution Establishing the Base Fee and Usage Fee for the Transportation Utility D/A
 15. Payment of Accounts D/A
 16. Adjourn
- /s/ Steve Sohns, Chair

DEVIATION IN ORDER MAY OCCUR

Posted: December 29, 2023

- Fish Creek Post Office
- Fish Creek BP
- Town Center Display Case
- Town Website

Cyndi Gutschow, Clerk

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*