

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](http://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**

Reposted: January 2, 2024

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

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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*