

**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: 854 0406 4116**  
**Password: 390298**

**TOWN OF GIBRALTAR**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, April 10, 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)
6. Committee reports (Reports *are for informational purposes only*)
7. Public Comment
8. 2023 Financial Audit (C.L.A.) Report D/A
9. Special events requests for Peninsula School of Art Plein Air Festival to include Temporary Class B Beer and Wine Liquor Licenses D/A
10. Special event requests Peninsula Pacers
  - a. Peninsula Century Fall Challenge
  - b. Hairpin run 5k
  - c. MS walk
  - d. Beer fest and wine fest use of parking lot D/A
11. Special event request VFC Concerts at the Beach to include Temp Beer License D/A
12. Consideration Cedar Co. Storm Water Management Design Services for Waterfront Parcel D/A
13. Consideration of Contracted Services with Bay Lake Regional Planning to develop a Town C.O.R.P Plan D/A
14. Consideration of Change Order #2 Advanced Construction Bluff Lane Hill Street D/A
15. Consideration of choosing USDA Grant application or interest lock option D/A
16. Consideration for approval of the M.O.U. with Bertram Communications to provide internet, fiber services, and installation D/A
17. Consideration to Ratify Disaster Declaration, Resolution 2024-3 D/A
18. Payment of Accounts D/A
19. Adjourn D/A

/s/ Steve Sohns, Chair

**DEVIATION IN ORDER MAY OCCUR**

<p>Posted April 5, 2024</p>  <p>_____</p> <p>Travis Thyssen, Clerk</p>	<p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Town Center Display Case</p> <p><u>X</u> Town Website</p>
--	--

*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*