

**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 WITH CLOSED**  
**SESSION PER WISCONSIN STATUTE STATUTES**  
**19.85(1)(c)(e)**  
**WEDNESDAY, MAY 1, 2024**  
**GIBRALTAR TOWN CENTER**  
**4097 HIGHWAY 42, FISH CREEK WI 54212**

**IMMEDIATELY FOLLOWING PUBLIC HEARING, WHICH BEGINS AT 7:00 P.M.**

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. Consideration of Resolution 2024-02 Regarding Vacating a Portion of Bluff Ln D/A
9. Special Event Request: Door County YMCA, Yoga by the Bay D/A
10. Special Event Request: VFC Kentucky Derby/Fish Fri Concerts Amended request D/A
11. Parks and Lands Committee Appointments and Chair D/A
12. Broadband Committee Chair Appointment D/A
13. Appointment of Town Representative for JRB Board, TID District #1 D/A
14. USDA Authorization & DNR Permitting Process for Goose Control D/A
15. Consideration of Ordinance 2024-03 Outdoor Burning D/A
16. Consideration to Amend 2024 Fee Schedule D/A
17. Consideration of Change Order #3 Advanced Construction Bluff Lane Hill Street D/A
18. Payment of Accounts D/A
19. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c)(e) 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 Treasurer*  
  
*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration in negotiating the purchasing or financing of public property.*
20. 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
21. Approve action(s) taken in closed session D/A
22. Adjourn D/A

/s/ Steve Sohns, Chair

**DEVIATION IN ORDER MAY OCCUR**

<p>Posted April 26, 2024</p> <hr style="width: 20%; margin-left: 0;"/> <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>
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*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*