

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 WIS. STATS. §19.85(1)(c)
WEDNESDAY, SEPTEMBER 4, 2024
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll call/quorum
4. Approve the agenda D/A
5. Approve minutes of previous meeting(s) D/A
6. Committee reports (*Reports are for informational purposes only*)
7. Public Comment
8. Special Event Request Fall 50 D/A
9. Special Event Request VFC Stroll & Shop D/A
10. Consideration of Finance Committee Appointments D/A
11. Consideration of Right of First Refusal for Hangar C-4 D/A
12. Consideration of Sale of Hangar C-4 to Mary Wanke D/A
13. Consideration of Lease Agreement for Hanger C-4 with Mary Wanke D/A
14. 2024-2025 Town Propane Contract D/A
15. Consideration of Ordinance 2024-06-Outdoor Display of Merchandise D/A
16. Consideration to Amend 2024 Fee Schedule
17. Consideration to amend Ordinance 2022-30-Speed Limits Identified to change speed limit D/A
on a portion of Highland Road D/A
18. Invitation for bids waterfront cottages D/A
19. Collateralization of accounts D/A
20. Community Investment Foundation grant application D/A
21. Payment of Accounts D/A
22. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) D/A

*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
Administrator Review*

23. 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
24. Approve action(s) taken in closed session D/A
25. Adjourn D/A

/s/ Steve Sohns, Chair

DEVIATION IN ORDER MAY OCCUR

Posted August 30, 2024	<input checked="" type="checkbox"/> Fish Creek Post Office
_____	<input checked="" type="checkbox"/> Fish Creek BP
	<input checked="" type="checkbox"/> Town Center Display Case
	<input checked="" type="checkbox"/> 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.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated event

**Any item may have action taken unless otherwise specified*