

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
<hr/> Laura Reetz, 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.

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*