

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: 837 3024 9910
Passcode: 564448

REMOTE PARTICIPANTS MUST JOIN USING AN AUTHENTICATED ZOOM ACCOUNT AND WILL BE ADMITTED INDIVIDUALLY FROM THE WAITING ROOM.

TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING WITH
CLOSED SESSION PER WIS. STATS. §19.85(1)(d)
WEDNESDAY, AUGUST 5, 2026
GIBRALTAR TOWN CENTER, 4097 HIGHWAY 42,
FISH CREEK WI 54212
6:00 P.M.

AGENDA

- 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. Correspondence
- 7. Committee reports (*Reports are for informational purposes only*)
- 8. Public Comment
- 9. Consideration of VFC Special Event Request: Jack O’ Lantern Days: October 30-November 1, 2026 D/A
- 10. Consideration of DC Pedal Productions Special Event Request: Door County Century Ride: September 13, 2026 D/A
- 11. Consideration of Special Event Request: Door County Fall 50: October 24, 2026
- 12. Consideration of Special Event Request: On Deck Year End Tent Sale: September 5, 2026 D/A
- 13. Update from Cedar on Spruce Street area /storm water/infrastructure design D
- 14. Trackless repairs D/A
- 15. Consideration to explore sale of boom flail mower and joint use agreement with Village of Sister Bay D/A
- 16. Right of first refusal Hangar A-4 D/A
- 17. Sale of Hangar A-4 from Mary Houck to Fabian Waleffe D/A
- 18. Recommendation to enter into lease with Fabian Waleffe for Hangar A-4 D/A
- 19. Consideration of bids for crack filling/infrared heat patching D/A
- 20. Consideration of Gibraltar Fire Department funding request for Chambers Island D/A
- 21. Consideration of Parks and Lands Committee recommendation for RFP for Fish Creek Park Trail (Knowles Nelson) D/A
- 22. Consideration of Fish Creek Park Bridge D/A
- 23. Consideration of installation of pedestrian railing along Highway 42 from Hide Side to Founders Square, design, funding options D/A
- 24. Consideration of authorization for staff to submit application for Wisconsin Elections Commission 2026 Election Security Subgrant D/A
- 25. 2026-2027 propane contract D/A
- 26. November meeting date D
- 27. Payment of accounts D/A
- 28. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(d) D/A
(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: municipal security.
- 29. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution(s) on issues discussed in closed session D/A
- 30. Approve action(s) taken in closed session D/A
- 31. Adjourn D/A

/s/ Steve Sohns, Chair

DEVIATION IN ORDER MAY OCCUR

Posted: July 31, 2026	<u>X</u>	Fish Creek Post Office
	<u>X</u>	Fish Creek BP
	<u>X</u>	Town Center Display Case
	<u>X</u>	Town Website
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 meeting; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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