

**TOWN OF GIBRALTAR
SPECIAL MEETING
MONDAY, AUGUST 27, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Consideration of Notice of Claim White Cottage Red Door LLC/Cherry Creek Investments, LLC | D/A |
| 5. Consideration/Determination of Beach Bath House Design Consultant | D/A |
| 6. Consideration of WPS Upgrade | D/A |
| 7. Consideration of SEH Supplemental Agreement Town Beach Storm Sewer Design/Soil Boring | D/A |
| 8. Stormwater Outfall at Fish Creek Beach | D/A |
| A. Consideration of Engineering Consultant | D/A |
| B. Grant Funding | D/A |
| 9. Consideration of Parking Lot | |
| A. Updated Landscaping Plan (Recommended by Parks & Lands Committee) | D/A |
| B. Preliminary Lighting Plan | D/A |
| 10. Consideration of Hwy 42 Streetscaping Plan | D/A |
| A. Sidewalk widths and consistency | D/A |
| B. Sidewalk heights (Example: area near Noble House) | D/A |
| C. Sidewalk dressings (Example: marigolds etc.) | D/A |
| 11. Project Financing Discussion | D/A |
| 12. Project Management | D/A |
| 13. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>Posted: _____ Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Lancaster, Admin. Assistant</p>	<p>Posted: August 24, 2018</p> <p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> Gibraltar Town Center</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 72 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.