

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WEDNESDAY, SEPTEMBER 5, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Approve minutes of previous meeting(s) | D/A |
| 5. Committee reports | |
| 6. Public comment | |
| 7. Beach Bath House Parameters for Conceptual Plans and Cost | D/A |
| 8. Remove from the table: Special Event Request: FCCA 2018 Inside/Outside Sale September 28, 2018, Temporary Structures, Banners, Trolley Signs | D/A |
| 9. Special Event Request: FCCA 2018 Inside/Outside Sale September 28, 2018, Temporary Structures, Banners, Trolley Signs | D/A |
| 10. Remove from the table: Special Event Request: FCCA 2018 Jack O'Lantern Days October 26-28, 2018, Use of Town Hall and Clark Park, Banners, 3 Sandwich Boards and Parade | D/A |
| 11. Special Event Request: FCCA 2018 Jack O'Lantern Days October 26-28, 2018, Use of Town Hall and Clark Park, Banners, 3 Sandwich Boards and Parade | D/A |
| 12. Special Event Request: Peninsula Centry Fall Challenge, September 15, 2018 7:30 – 9:30 a.m. Use of Clark Park, Signs, Tent, Porta Potties | D/A |
| 13. Peninsula School of Art, Inc. Temporary Class "B" October 6, 2019, 3900 Cty F, Iron Pour, 4 – 8 PM | D/A |
| 14. Special Event Request: Another Century LLC, 40 th Door County Century Ride, September 9, 2018 | D/A |
| 15. Recommendation by Plan Commission to create an Ordinance Prohibiting the Application, Dispersal or Land Spreading of Unmanipulated Animal or Vegetable Manure | D/A |
| 16. Consideration of Resolution to Establish CERT Team | D/A |
| 17. Harbor Recommendation on Fish Creek Scenic Boat Tours Lease Renewal for 2019 | D/A |
| 18. Consideration of Revised Parking Lot Lighting Plan | D/A |
| 19. Beach Stormwater Bioretention Concepts – SEH | D/A |
| 20. Consideration of Parking Lot Conditional Use Application Filing | D/A |
| 21. Remove from the table: Consideration of re-drafted Blossomberg Cemetery Easement Agreement | D/A |
| 22. Consideration of re-drafted Blossomberg Cemetery Easement Agreement | D/A |
| 23. Consideration of Municipal Financial Advisory Services | D/A |
| 24. Consideration of Project Manager/Coordinator | D/A |
| 25. Determination of Gibraltar Area School Lighting and Sidewalk Improvement Costs | D/A |
| 26. Propane Quotes for 2018-19 | D/A |
| 27. Project Funding Source for Spring Road and Parking Lot | D/A |
| 28. Set Meeting of the Electors for Approval of a Beach House Design and Cost | D/A |
| 29. Operators Licenses | D/A |
| 30. Payment of bills | D/A |
| 31. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk _____ Sara Rae Lancaster, Admin. Assistant	Posted: July 30, 2018 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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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.