

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e) AND (g)
MONDAY, JANUARY 28, 2019
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. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) and (g) | D/A |
| A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Door County Case 2018-CV-191 | D/A |
| B. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration in negotiating the purchasing or financing WIS 42 project | D/A |
| 5. 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 |
| 6. DOT Hwy 42 Project | |
| A. Project staging, timeframes, restrictions, etc. | D/A |
| B. Review/adjust lighting with SEH | D/A |
| C. Review local items for inclusion into the plans | D/A |
| D. Coordination with Fish Creek Beach Project | D/A |
| 7. SEH Projects | |
| A. Bath House 50% Plans and project timing | D/A |
| B. Parking Lot Lighting and timing of lighting | D/A |
| C. SEH Supplemental Letter of Agreement for Hwy 42 lighting design | D/A |
| D. SEH Supplemental Letter of Agreement for Bath House | D/A |
| E. Update on other SEH projects | D/ |
| 8. Review and/or update of current sidewalk replacements | D/A |
| 9. Phase 2 Projects and funding timeline | D/A |
| 10. Adjourn | D/A |

*A quorum of the Building Committee may be in attendance. The Building Committee members will not take any formal action at this meeting.

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

<p>_____</p> <p>Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Rae Lancaster, Admin. Assistant</p>	<p>Posted January 24, 2019</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.