

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(e)  
WEDNESDAY, FEBRUARY 6, 2019  
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. Presentation of Door County Housing Analysis  | D/  |
| 8. Consideration of Door Kewaunee County Legislative Days Issues   | D/A |
| 9. Parks & Lands 2019 Temporary Planting recommendation in marigold area   | D/A |
| 10. Consideration of an Emergency Management Officer   | D/A |
| 11. Consideration of Emergency Building Use Agreement  | D/A |
| 12. Consideration of Emergency Operation Plan  | D/A |
| 13. Hangar B-4 Lease Renewal Patrick Haggerty  | D/A |
| 14. Determination to pay down \$313,503.05 in debt prior to GO Bonding issue   | D/A |
| 15. Approve 2019 Employee Compensation Resolution  | D/A |
| 16. Reschedule March Regular Meeting   | D/A |
| 17. Payment of bills   | D/A |
| 18. Adjourn to closed session according to Wisconsin State Statutes 1985(1) (e)<br>Deliberating or negotiating the purchasing of public properties, investing of<br>public funds, or conducting other specified public business, whenever<br>competitive or bargaining reasons require a closed session. – Property Acquisition for<br>public purposes | D/A |
| 19. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt<br>resolution on issues discussed in closed session  | D/A |
| 20. Approve action(s) taken in closed session  | D/A |
| 21. 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: February 1, 2019 <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.*