

**TOWN OF GIBRALTAR
SPECIAL JOINT MEETING OF
GIBRALTAR TOWN BOARD AND PLAN COMMISSION
AND SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)
THURSDAY FEBRUARY 21, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 P.M.**

AGENDA

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|---|-----|
| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Gibraltar Plan Commission's recommended County Zoning code adjustments to match the Gibraltar Comprehensive Plan's vision | |
| A. Review recommendations to Table of Principal Uses | D/ |
| B. Review, discuss and consider amendment(s) to Sign Code and Outdoor Display | D/A |
| 5. Review, discuss and consider potential amendments to the Town's Debt Management Policy: | D/A |
| 6. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) | D/A |
| 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 of property for public purposes | |
| | D/A |
| 7. 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 |
| 8. Approve any action(s) or adopt resolution on issues discussed in closed session | D/A |
| 9. Adjourn | D/A |

/s/ Beth Hagen, Clerk

Posted:	_____	February 18, 2019
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Baylake Bank – Fish Creek Branch
		<u>X</u> Gibraltar Town Center

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.