

# TOWN OF GIBSON

## AMENDED TOWN BOARD MEETING NOTICE

DATE: Monday, May 1, 2017

TIME: 7:00 p.m.

PLACE: Gibson Town Hall, 19420 County Road Q, Mishicot, Wisconsin

The Town Board of the Town of Gibson, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the public meeting set forth above pursuant to §19.84, Wis. Stats. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer. The meeting is open to the public, but portions of the meeting may be closed of this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Approval of prior meeting minutes after any necessary corrections.
5. Treasurer's report.
6. Deletions to agenda and motion to accept agenda in any order.
7. Next meeting date: June 5, 2017 at 6:30 p.m.
8. **PUBLIC COMMENTS.** Time limit of 3 minutes per person will be imposed.
9. **BUILDING, ZONING & CULVERT PERMITS**

Note: Zoning request changes must be made prior to the meeting to allow for notification to appropriate parties.

**10. TOWN BOARD/REPRESENTATIVE REPORTS:**

- a. **Herman (Landfill Monitoring; Employee Manual; Recycling Report; WC Audit; Board of Review; Seminar; Correspondence and Calls)**
- b. **Nehring**
- c. **Peterik**
- d.
- e. **Other Representatives**

**11. OLD BUSINESS:**

- a. **Lakeside Mennonite Cemetery Financial Agreement/Cemetery Conditional Use Permit**
- b. **ATC/Henkels & McCoy – update**
- c. **Snowplowing performance – contract; meeting date June 5, 2017 @ 6:30 p.m.**
- d. **Road Maintenance**
- e. **Old Y engineering cost recovery**

**12. NEW BUSINESS:**

- a. **Vacant Supervisor Position – review of applicant documents and appointment of supervisor**
- b. **Bank First – documentation to reflect officer change**
- c. **Municipal Officer Reports – documentation to reflect officer change**
- d. **Cemetery Grass Cutting – open quotes and award for 2017 season**
- e. **Grass Cutting Agreements**
- f. **Small Service Agreement**
- g. **Road Projects**
- h. **Old Y water Issue**
- i. **Herring sealcoating quote**
- j. **Scott Construction quotes**
- k. **Scott Construction Quote - Fisherville Road (1/2 Mishicot)**
- l. **SDA Ahnapee, LLC Conditional Use Permit (Parcel No. 006-031-006-005.00)**
- m. **LIQUOR & OPERATOR'S LICENSES**
- n. **ITEMS FOR NEXT MONTH'S AGENDA**
- o. **APPROVAL & PAYMENT OF BILLS**
- p. **ADJOURNMENT.**

DATED THIS 20<sup>th</sup> day of April, 2017.

Edward M. Peterik, Town Chairman  
920-973-5950

Meeting notice posted April 27, 2017.

Amended 4/28/2017 at 9:30 a.m. –posted 4/28/17