

**FISH CREEK HARBOR COMMISSION**  
**CLOSED SESSION**  
**PER WISCONSIN STATE STATUTES 19.85(1)(c)**  
**WEDNESDAY, MAY 2, 2007**  
**GIBRALTAR TOWN CENTER**  
**4097 HIGHWAY 42 FISH CREEK WI**  
**7:30 A.M.**

**AGENDA:**

- |                            |     |
|----------------------------|-----|
| 1. CALL TO ORDER           |     |
| 2. EMPLOYEE REVIEWS        | D/A |
| 3. ADJOURN TO OPEN SESSION | D/A |

**FISH CREEK HARBOR COMMISSION**  
**OPEN SESSION**  
**IMMEDIATELY FOLLOWING CLOSED SESSION**

**AGENDA:**

- |   |     |
|---|-----|
| 1. CALL TO ORDER                          |     |
| 2. APPROVE MINUTES                        | D/A |
| 3. DOCK MASTER REPORT                     | D/  |
| 4. CHAIR REPORT                           | D/  |
| 5. COMMISSION APPOINTMENT RECOMMENDATION  | D/A |
| 6. RILEY ACCESS MODIFICATION              | D/A |
| 7. FUEL VENDOR                            | D/A |
| 8. INTERNET AND CABLE SERVICES            | D/A |
| 9. APPROVE ACTION TAKEN IN CLOSED SESSION | D/A |
| 10. SET DATE FOR NEXT MEETING             | D/A |
| 11. OPEN DISCUSSION                       | D/  |
| 12. ADJOURN                               | D/A |

Dave Harris, Chairman  
Fish Creek Harbor Commission

Posted: April 26, 2007  
Fish Creek Post Office  
Fish Creek BP  
Baylake Bank – Fish Creek Branch