

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
MONDAY, JANUARY 5, 2009
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

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| 1. CALL TO ORDER | |
| 2. APPLICATIONS FOR DOCK MASTER | D/A |
| 3. ADJOURN TO OPEN SESSION | D/A |

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

AGENDA:

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| 1. CALL TO ORDER | |
| 2. APPROVE MINUTES OF NOVEMBER 18, 2008 | D/A |
| 3. CHAIR REPORT | |
| 4. APPROVE ACTION TAKEN IN CLOSED SESSION | D/A |
| 5. BARGE RAMP: POLICY, FEES AND RULES | D/A |
| 6. REVIEW NON COMPLIANT MOORING DOCUMENTATION | D/A |
| 7. OPEN DISCUSSION | D/ |
| 8. ADJOURN | D/A |

Dave Harris, Chairman
Fish Creek Harbor Commission

Posted: January 3, 2009
Fish Creek Post Office
Fish Creek BP
Baylake Bank – Fish Creek Branch