

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
FRIDAY, FEBRUARY 13, 2009
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

- | | |
|------------------------------|-----|
| 1. CALL TO ORDER | |
| 2. ADJOURN TO CLOSED SESSION | D/A |
| 3. PERSONNEL MATTERS | D/A |
| 4. 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 JANUARY 5, 2009 | D/A |
| 3. CHAIR REPORT | |
| 4. APPROVE ACTION TAKEN IN CLOSED SESSION | D/A |
| 5. ORDINANCE UPDATE RECOMMENDATION | D/A |
| 6. HARBOR COMMISSION MEMBERS RECOMMENDATION | D/A |
| 7. POSSIBLE FUEL PURCHASE | D/A |
| 8. OPEN DISCUSSION | D/ |
| 9. ADJOURN | D/A |

Dave Harris, Chairman
Fish Creek Harbor Commission

Posted: February 11, 2009
Fish Creek Post Office
Fish Creek BP
Baylake Bank – Fish Creek Branch