

**FISH CREEK HARBOR COMMISSION
TUESDAY, DECEMBER 15, 2009
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

- | | |
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| 1. CALL TO ORDER | |
| 2. APPROVE MINUTES | D/A |
| 3. DOCK MASTER REPORT | D/ |
| 4. CHAIR REPORT | D/ |
| 5. 2009 MOORING REGULATION NON COMPLIANCE APPEALS
Moorings No. 26, 33, 45and 51 | D/A |
| 6. OPEN DISCUSSION | D/ |
| 7. ADJOURN TO CLOSED SESSION | D/A |

**CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
IMMEDIATELY FOLLOWING OPEN SESSION**

AGENDA:

- | | |
|----------------------------|-----|
| 1. CALL TO ORDER | |
| 2. PERSONNEL MATTERS | D/A |
| 3. ADJOURN TO OPEN SESSION | D/A |

**OPEN SESSION
IMMEDIATELY FOLLOWING CLOSED SESSION**

AGENDA:

- | | |
|---|-----|
| 1. CALL TO ORDER | |
| 2. APPROVE ACTION TAKEN IN CLOSED SESSION | D/A |
| 3. ADJOURN | D/A |

Deviation in order may occur.

David Harris, Chairman
Fish Creek Harbor Commission

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