

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
MONDAY, MARCH 21, 2011
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

- | | |
|---|-----|
| 1. CALL TO ORDER | |
| 2. ADJOURN TO CLOSED SESSION | D/A |
| 3. PERSONNEL MATTERS AND EMPLOYEE REVIEWS | D/A |
| 4. ADJOURN TO OPEN SESSION | D/A |

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

AGENDA:

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| 1. CALL TO ORDER | |
| 2. APPROVE MINUTES OF PREVIOUS MEETING | D/A |
| 3. CHAIR REPORT | |
| 4. DOCK MASTER REPORT | |
| 5. APPROVE ACTION TAKEN IN CLOSED SESSION | D/A |
| 6. BOUY MARKER CHAIN REPLACEMENT | D/A |
| 7. BOAT TRAILER PARKING LOT RECOMMENDATION | D/A |
| 8. CHAMBERS ISLAND DOCK LEASE
RENEGOTIATION RECOMMENDATION | D/A |
| 9. PUBLIC COMMENT | |
| 10. ADJOURN | D/A |

Deviation in order may occur.

David Harris, Chairman
Fish Creek Harbor Commission

Posted: March 17, 2011
Fish Creek Post Office
Fish Creek BP
Baylake Bank – Fish Creek Branch

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 72 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.