

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2013
GIBRALTAR TOWN CENTER
7:30 AM**

AGENDA:

- Call to Order
- Approve Agenda D/A
- Approve Minutes of Previous Meetings D/A
- Dock Master Report
- Chair Report
- Public Comment D/
- Kinsey Bench Donation D/A
- ~~Matt Olson's mooring reassignment request~~ ~~D/A~~
- Building Committee Dock House Flooring Recommendation D/A
- Set next meeting date D/A
- Adjourn D/A

**CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
FISH CREEK HARBOR COMMISSION
WEDNESDAY, OCTOBER 16, 2013
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING**

1. Call to Order
2. Enter Closed Session D/A
4. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. D/A
5. Exit Closed Session D/A
6. Adjourn D/A

David Harris, Chairman
Fish Creek Harbor Commission

Posted:	_____	October 11, 2013
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
		<input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch
	_____	<input checked="" type="checkbox"/> Gibraltar Town Center – Display Case
	Kelly Murre, Deputy Clerk	

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.