

**CLOSED SESSION
 PER WISCONSIN STATE STATUTES 19.85(1) (c)
 HARBOR COMMISSION
 WEDNESDAY, FEBRUARY 19, 2014
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:30 A.M.**

AGENDA:

- | | |
|---|-----|
| 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 |

**FISH CREEK HARBOR COMMISSION
 REGULAR MEETING
 WEDNESDAY, FEBRUARY 19, 2014
 GIBRALTAR TOWN CENTER
 IMMEDIATELY FOLLOWING CLOSED SESSION**

AGENDA:

- | | |
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| • Call to Order | |
| • Approve Agenda | D/A |
| • Approve Minutes of November 12, 2013 | D/A |
| • Approve Minutes of November 27, 2013 | D/A |
| • Dock Master Report | |
| • Chair Report | |
| • Public Comment | D/ |
| • 2014 Slip Assignments | D/A |
| • 2014 Mooring Assignments | D/A |
| • Winter Maintenance | D/A |
| • Upgrade Electrical Service | D/A |
| • Approve Action Taken in Closed Session | D/A |
| • Set next meeting date | D/A |
| • Adjourn | D/A |
| Add On: 2014 Parking Permits | D/A |

David Harris, Chairman
 Fish Creek Harbor Commission

Posted:	_____	February 14, 2014
	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.