

Approved: July 15, 2015

**TOWN OF GIBRALTAR
HARBOR COMMISSION
CLOSED MEETING
MONDAY JUNE 15, 2015 MINUTES
FISH CREEK TOWN DOCK
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:37 AM.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Paul Woerfel and Brian Merkel. Absent: Rick Hecker and Greg Swain

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Merkel/Woerfel) to adopt the agenda as posted. Carried

Enter Closed Session: *Motion: (Merkel/Woerfel) to enter closed session. Carried/Roll Call Taken*

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Dockmaster Compensation

Exit Closed Session: *Motion: (Merkel/Harris) to exit closed session at 7:49 AM. Carried*

Adjourn: *Motion: (Merkel/Woerfel) to adjourn at 7:50 AM. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk