

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)
JUNE 15, 2016
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI 54212
7:00 P.M.**

Agenda

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| 1. Call to order | |
| 2. Adopt proper notice/adopt agenda: | D/A |
| 3. Application for Temporary Class "B" license: Pirates in the Harbor, June 25, 2016 10:00 a.m. – 5:00 p.m. at Top of the Hill Shops 9341 Spring Road | D/A |
| 4. Enter closed session | D/A |
| 5. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Maintenance Supervisor Position | D/A |
| 6. Exit closed session | D/A |
| 7. Enter into open session | |
| 8. Approve action taken in closed session | D/A |
| 9. Acceptance of Wisconsin Coastal Management Program Grant Agreement No. AD169127-017.07 | D/A |
| 10. UWSP FDP Cost Reimbursement Research Subaward Agreement in regard to the Wisconsin Coastal Management Program Grant Agreement No. AD169127-017.07 | D/A |
| 11. Adjourn | D/A |

Posted:	<p style="margin: 0;">Beth Hagen, Clerk</p> <p style="margin: 0;">_____ Kelly Murre, Deputy Clerk</p>	<p style="margin: 0;">June 10, 2016</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Fish Creek BP</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Gibraltar Town Center</p>
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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.