

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, JUNE 15, 2016**

Approved July 6, 2016

Call to order: Dick Skare called the special meeting of the town board to order at 7:00 p.m.

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Brian Merkel

Absent: None

Agenda: *Motion: (McKesson, Sohns) to adopt the agenda as posted. Carried*

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: *Motion: (Sohns, McKesson) to approve the application for Temporary Class “B” license for Pirates in the Harbor, June 25, 2016 10:00 a.m. – 5:00 p.m. at Town of the Hill Shops 9341 Spring Road. Carried*

Enter into closed session: *Motion: (Hackbarth, Sohns) to enter into closed session at 7:04 p.m. Carried Roll Call: Skare, Sohns, Hackbarth, McKesson and Merkel*

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 and Law Enforcement Positions

Exit closed session: *Motion: (Hackbarth, Skare) to exit closed session at 10:02 p.m. Carried*

Approve action taken in closed session: *Motion: (McKesson, Hackbarth) to approve the action taken in closed session. Aye: Skare, Hackbarth, McKesson Opposed: Sohns, Merkel Motion carried.*

Acceptance of Wisconsin Coastal Management Program Grant Agreement No. AD169127-017.07: Reasons for decline being uncertainty of current opportunities that may impact the scope of the grant. *Motion: (Hackbarth, McKesson), to decline Wisconsin Coastal Management Program Grant Agreement No. AD169127-017-07. Carried*

UWSP FDP Cost Reimbursement Research Subaward Agreement in regard to the Wisconsin Coastal Management Program Grant Agreement No. AD169127-017.07: Reasons for decline being uncertainty of current opportunities that may impact the scope of the grant. *Motion: (Hackbarth, Sohns), to decline UWSP FDP Cost Reimbursement Research Subaward Agreement in regard to the Wisconsin Coastal Management Program Grant Agreement No. AD169127-017-07. Carried A letter of explanation will be sent with the declination.*

Adjourn: *Motion: (Hackbarth, McKesson) to adjourn at 11:19 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk