

**TOWN OF GIBRALTAR
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
JUNE 28, 2016**

**GIBRALTAR TOWN CENTER
IMMEDIATELY FOLLOWING THE WATERFRONT STEERING COMMITTEE MEETING**

Approved: 7/6/16

Call to order: Dick Skare, chairman called the meeting to order at 9:47 p.m.

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

Enter closed session: *Motion: (Hackbarth, McKesson) to enter into closed session at 9:47 p.m. Roll Call—Skare, Hackbarth, Sohns, McKesson and Merkel Carried*

Considering employment, promotion, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Maintenance Supervisor employment:

Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition:

Exit closed session: *Motion: (McKesson, Sohns) to exit closed session at 10:27 p.m. Carried*

The meeting entered into open session.

Approve action taken in closed session: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Maintenance Supervisor employment: *Motion: (McKesson, Hackbarth) to approve the action taken in closed session. Carried*

Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition: *Motion: (McKesson, Hackbarth) to approve the action taken in closed session. Carried*

Adjourn *Motion: (Hackbarth, McKesson) to adjourn at 10:38 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk