

TOWN OF GIBRALTAR
SPECIAL MEETING AND CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (e)
TOWN OF GIBRALTAR
DECEMBER 14, 2016
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 P.M.

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| 1. | Call to Order | |
| 2. | Agenda/proper notice/adopt agenda | D/A |
| 3. | Roll call/Quorum | D/A |
| 4. | Determination of funds to be carried over from 2016 to 2017 | D/A |
| 5. | Application for Temporary Class "B" license: Peninsula School of Art, January 14, 2017 "The Disco Ball" 3900 Cty. F, 4 p.m. – 11 p.m. | D/A |
| 6. | Loan resolution for York Property financing | D/A |
| 7. | Consideration of 2-year Going Garbage contract for recycling and garbage services | D/A |
| 8. | Recommendation regarding new Town Shop drip stop remedy | D/A |
| 9. | Consideration and approval of airport hangar lease draft | D/A |
| 10. | Fire Chief stipend for 2017 | D/A |
| 11. | Consideration of additional 2016 budget amendments | D/A |
| 12. | Consideration of Schenck monthly services | D/A |
| 13. | Resolution for a Nicolet Bank loan draw for \$149,597.92 (New Town Shop) | D/A |
| 14. | Consideration and determination of financial reporting to the town board | D/A |
| 15. | Enter Closed Session | D/A |
| 16. | A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | D/A |
| | B. 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 | D/A |
| 17. | Exit closed session | D/A |
| 18. | Enter into open session | D/A |
| 19. | Approve action taken in closed session | D/A |
| 20. | Compensation Resolution | D/A |
| 21. | Adjourn | D/A |

/s/ Beth Hagen, Clerk

Posted:

Beth Hagen, Clerk

Kelly Murre, Deputy Clerk

December 9, 2016

Fish Creek Post Office

Fish Creek BP

Nicolet Bank – Fish Creek Branch

Gibraltar Town Center