

**FISH CREEK HARBOR COMMISSION  
REGULAR MEETING W/ CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
WEDNESDAY, JANUARY 18, 2017  
GIBRALTAR TOWN CENTER  
7:30 A.M.**

**AGENDA:**

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| 1. Call to Order   |     |
| 2. Approve Agenda  | D/A |
| 3. Approve Minutes of Previous Meeting(s)  | D/A |
| 4. Chair Report  | D/  |
| 5. Enter into Closed Session   | D/A |
| 6. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | D/A |
| 7. Exit Closed Session   | D/A |
| 8. Enter into open Session   | D/A |
| 9. Approve Action taken in Closed Session  | D/A |
| 10. Set Next Meeting Date  | D/A |
| 11. Adjourn  | D/A |

David Harris, Chairman  
Fish Creek Harbor Commission

Posted:	_____	January 13, 2017
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
	_____	<input checked="" type="checkbox"/> Fish Creek BP
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch
		<input checked="" type="checkbox"/> Gibraltar Town Center – Display Case

*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.*

*A quorum of the Gibraltar Town Board may be in attendance at the above meeting.*