

**FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
THURSDAY, JANUARY 26, 2017
GIBRALTAR TOWN CENTER
5:00 P.M.**

AGENDA:

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| 1. Call to Order | |
| 2. Approve Agenda | D/A |
| 3. Enter into Closed Session | D/A |
| 4. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | D/A |
| 5. Exit Closed Session | D/A |
| 6. Approve Action taken in Closed Session | D/A |
| 7. Adjourn | D/A |

David Harris, Chairman
Fish Creek Harbor Commission

Posted:	_____	January 23, 2017
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
	_____	<u>X</u> Baylake Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<u>X</u> 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.