

Approved: February 15, 2017

**TOWN OF GIBRALTAR
HARBOR COMMISSION
WEDNESDAY, JANUARY 18, 2017, MINUTES
GIBRALTAR TOWN CENTER
7:30 A.M.**

Call to Order: David Harris called the meeting to order at 7:34 A.M.

Present: Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker and Greg Swain. Via telephone: Paul Woerfel

Proper Notice/Adopt Agenda: Harris verified the agenda had been properly noticed.

Motion: (Hecker/Swain) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings: *Motion: (Swain/Hecker) to approve the minutes of the October 19, 2016 as amended. Carried*

Enter into Closed Session per 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.

Motion: (Merkel/ Swain) to enter into closed session. Carried. Roll Call – Harris, Merkel, Hecker, Woerfel, Swain.

Exit Closed Session/ Enter Open Session: *Motion: (Merkel, Hecker) to exit closed session. Carried*

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. *Motion: (Merkel/Hecker) to approve the action taken in closed session. Carried*

Set next meeting date: February 15, 2017, time 7:30 A.M.

Adjourn: *Motion: (Hecker/Woerfel) to adjourn at 8:15 A.M. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk