

**TOWN OF GIBRALTAR
SPECIAL MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (e)
THURSDAY, JUNE 1, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

AGENDA:

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| 1. | Call to order | |
| 2. | Roll call / quorum | |
| 3. | Agenda/proper notice/adopt agenda | D/A |
| 4. | Enter into closed session | D/A |
| 5. | 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 per Wisconsin State Statutes 19.85 (1) (e)
Consideration of property acquisition for public purposes | D/A |
| 6. | Exit closed session | D/A |
| 7. | Enter into open session | |
| 8. | Approve action taken in closed session | D/A |
| 9. | Update from DOT on Highway 42 project | D/ |
| 10. | WisDOT lighting permit revisions | D/A |
| 11. | Stormwater outfall at beach property location etc. | D/A |
| 12. | Sidewalk extension at County F and Spring Road | D/A |
| 13. | Sidewalk at Hide Side Corner | D/A |
| 14. | Enter into closed session | D/A |
| 15. | Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluations | D/A |
| 16. | Exit closed session | D/A |
| 17. | Enter into open session | |
| 18. | Approve action taken in closed session | D/A |
| 19. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	May 26, 2017 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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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.