

Approved: August 16, 2017

**TOWN OF GIBRALTAR
HARBOR COMMISSION
TUESDAY, FEBRUARY 28, 2017, MINUTES
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(C)
GIBRALTAR TOWN CENTER
5:00 P.M.**

Call to Order: David Harris called the meeting to order at 5:03 P.M.

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

Absent: Rick Hecker

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

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

Enter Closed Session: *Motion: (Merkel, Swain) to enter into Closed Session at 5:03 PM. Roll Call: Harris, Swain, Merkel, and Woerfel*

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Exit Closed Session: *Motion: (Merkel, Woerfel) to exit closed session at 5:22 PM. Carried*

Approve Action Taken in Closed Session: *Motion: (Merkel, Woerfel) to 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. Carried*

Adjourn: *Motion: (Merkel, Swain) to adjourn at 5:24 P.M. Carried.*

Respectfully Submitted,

Beth Hagen, Clerk