

**TOWN OF GIBRALTAR
SPECIAL CLOSED SESSION MEETING
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)
TUESDAY, SEPTEMBER 5, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
8:00 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. | A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | D/A |
| | B. 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. Consideration of property acquisition | D/A |
| 6. | Exit closed session and enter into open session | D/A |
| 7. | Approve action(s) taken in closed session | D/A |
| 8. | Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	<p style="margin: 0;">Beth Hagen, Clerk</p> <p style="margin: 0;">_____ Kelly Murre, Deputy Clerk</p>	<p style="margin: 0;">August 30, 2017</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Fish Creek BP</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p style="margin: 0;"><input checked="" type="checkbox"/> Gibraltar Town Center</p>
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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.