

**TOWN OF GIBRALTAR  
SPECIAL CLOSED SESSION MEETING  
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (e)  
SEPTEMBER 5, 2017  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
8:00 P.M.**

**Approved: September 6, 2017**

**Call to Order:** Dick Skare called the meeting to order at 8:00 p.m.

**Roll call/Quorum**

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

**Agenda/proper notice/adopt agenda:** Skare verified the agenda had been posted properly.

**Enter Closed Session:** *Motion: (Hackbarth, Sohns) to enter into closed session at 8:00 p.m. Carried by roll call vote Sohns, Skare, Hackbarth, McKesson and Daubner*

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

**Exit closed session:** *Motion: (Hackbarth, McKesson) to exit closed session at 9:36 p.m. Carried* The board entered into open session.

**Approve action taken in closed session:** *Motion: (McKesson, Hackbarth) to approve action taken in closed session. Carried*

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee evaluations
- B. Deliberating or negotiating the purchasing of public properties, investing – Purchase of public property – No action.

**Adjourn:** *Motion: (McKesson, Daubner) to adjourn at 9:37 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk