

**TOWN OF GIBRALTAR  
SPECIAL W/ CLOSED SESSION MEETING  
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)  
TUESDAY, OCTOBER 17, 2017  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:30 PM**

**AGENDA:**

- |    |  |     |
|----|--|-----|
| 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:	_____	October 11, 2017
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Nicolet Bank – Fish Creek Branch
		<u>X</u> Gibraltar Town Center

*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.*