

**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**

Approved: November 1, 2017

Call to order: Dick Skare called the special meeting to order at 6:30 p.m.

Roll call / quorum

Present: Skare, Sohns, Hackbarth, McKesson and Daubner

Absent: None

Agenda/proper notice/adopt agenda: *Motion: (Dauber, McKesson) to adopt the agenda as posted. Carried*

Enter into closed session: *Motion: (Hackbarth, Daubner) to enter into closed session at 6:32 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 reviews/contracts
- 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 public property acquisition.

Exit closed session and enter into open session: *Motion: (Hackbarth, McKesson) to exit closed session and enter into open session at 10:07 p.m. Carried*

Approve action(s) taken in closed session:

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee reviews/contracts - *Motion: (Hackbarth, McKesson) to approve action taken in closed session. Carried*
- 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 public property acquisition. No action taken.

Adjourn: *Motion: (Sohns, Hackbarth) to adjourn at 10:08 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk