

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)
MONDAY, NOVEMBER 6, 2017
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK 54212
7:00 PM**

AGENDA

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. DOT Hwy 42 Project | |
| A. State/Municipal Agreement (SMA) Update – Review with possible action or approval | D/A |
| B. Initial staging concept & discussion | D/A |
| C. Project Evergreen Road lighting | D/A |
| D. Existing light pole & system removal | D/A |
| E. New lighting system discussion | D/ |
| F. Updates from Town on Fish Creek Beach plans, including storm sewer outfall and building removal schedule | D/A |
| G. Updates on Town Items – Aesthetics, other | D/A |
| H. General discussion and coordination items | D/A |
| 5. SEH Beach Proposal Approval | D/A |
| 6. Review/approve municipal attorney RFP | D/A |
| 7. Request for burial variance at Blossomberg Cemetery | D/A |
| 8. Enter into closed session | D/A |
| 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 for public purposes | D/A |
| 9. Exit closed session and enter into open session | D/A |
| 10. Approve action(s) taken in closed session | D/A |
| 11. Adjourn | D/A |

/s/ Beth Hagen, Clerk

DEVIATION IN ORDER MAY OCCUR

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: November 3, 2017 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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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.