

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
MONDAY, NOVEMBER 20, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
9:00 AM**

Approved: December 6, 2018

Call to order: Dick Skare called the special meeting to order at 9:00 a.m.

Roll call/quorum:

Present: Steve Sohns, Dick Skare, Barb McKesson, Dwayne Daubner and Brian Hackbarth via conference call.

Agenda/proper notice/adopt agenda: *Motion: (Sohns, Daubner) to approve the agenda as posted. Carried*

Enter into closed session: *Motion: (Sohns, Daubner) to enter into closed session at 9:01 a.m. Carried by Roll Call vote: Aye Sohns, Skare, Hackbarth, McKesson, and Daubner.*

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

Exit closed session and enter into open session: *Motion: (McKesson, Daubner) to exit closed session at 9:25 a.m. Carried.*

Approve action taken in closed session: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. No action was taken.

Adjourn: *Motion: (McKesson, Daubner) to adjourn at 9:25 a.m. Carried*

Respectfully Submitted,

Beth Hagen
Clerk