

**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**

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. | Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | 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:	_____	November 17, 2017
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
		<u>X</u> Nicolet Bank – Fish Creek Branch
	_____	<u>X</u> Gibraltar Town Center
	Kelly Murre, Deputy Clerk	

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.