

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
MONDAY, NOVEMBER 27, 2017  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:00 PM**

**Approved: December 6, 2018**

**Call to order:** Dick Skare called the special meeting to order at 6:00 p.m.

**Roll call/quorum:**

Present: Steve Sohns, Dick Skare, Brian Hackbarth, Barb McKesson and Dwayne Daubner

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

**Enter into closed session:** *Motion: (Daubner, McKesson) to enter into closed session at 6:01p.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: (Hackbarth, Daubner) to exit closed session at 7:07 p.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: (Hackbarth, Sohns) to adjourn at 7:08 p.m. Carried*

Respectfully Submitted,

Beth Hagen  
Clerk