

**TOWN OF GIBRALTAR
SPECIAL W/ CLOSED SESSION MEETING
PER WISCONSIN STATE STATUTES 19.85(1) (c)(e)
MONDAY, DECEMBER 11, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 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. SEH Supplemental Letter of Agreement for Fish Creek Beach Survey and Lab Analysis | D/A |
| 5. DOT Action List | D/A |
| 6. Budget Amendment | |
| a. Administration to Town Center – restroom improvements \$4,820 | D/A |
| 7. Consideration of Carry Over funds from 2017 to 2018 | |
| a. Committed | |
| 1. Fire Truck and other debt service \$4,019.14 | D/A |
| 2. Door County Coastal Byways \$1,407.00 | D/A |
| b. Restricted | |
| 1. Park Donations \$2,129.00 | D/A |
| 2. Park Improvements \$3,600.00 | D/A |
| c. Assigned | |
| 1. Airport Fund \$5,481.00 | 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. Employee Evaluations | 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 | 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 |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted:	_____	December 9, 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
	Kelly Murre, Deputy Clerk	<u>X</u> Gibraltar Town Center

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.