

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
WEDNESDAY, DECEMBER 13, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

AGENDA:

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| 1. | Call to order | |
| 2. | Roll call / quorum | |
| 3. | Agenda/proper notice/adopt agenda | D/A |
| 4. | Enter into closed session | D/A |
| 5. | 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 | D/A |
| 6. | Exit closed session and enter into open session | D/A |
| 7. | Approve action(s) taken in closed session - 2018 Employee Compensation Resolution | D/A |
| 8. | Adjourn | D/A |

/s/ Beth Hagen, Clerk

Posted:	December 8, 2017
_____	<u>X</u> Fish Creek Post Office
Beth Hagen, Clerk	<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.