

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)  
THURSDAY JANUARY 18, 2018  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
7:30 PM**

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| 1. Call to order   |     |
| 2. Roll call/quorum  |     |
| 3. Agenda/proper notice/adopt agenda   | D/A |
| 4. Fire Chief job description  | D/A |
| 5. Fire Chief pay range  | D/A |
| 6. Fire Chief advertisement and advertising location(s)  | D/A |
| 7. DOT Hwy 42 project update and action items  | D/A |
| A. Retaining walls   | D/A |
| B. Fence options   | D/A |
| C. Sidewalk terrace along retaining walls  | D/A |
| D. Splitter island finishing   | D/A |
| E. Pedestrian crossing permits   | D/A |
| F. Lighting – final design   | D/A |
| 8. Review timelines for SEH projects   | D/A |
| 9. SEH Supplemental Letter Agreement(s)  | D/A |
| 10. SEH sidewalk easement acquisition at Hide Side Corner Store and Top of the Hill Shops  | D/A |
| 11. 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   | 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 |
| 12. Exit closed session and enter into open session  | D/A |
| 13. Approve action(s) taken in closed session  | D/A |
| 14. Adjourn  | D/A |

**DEVIATION IN ORDER MAY OCCUR**

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk  _____ Kelly Murre, Deputy Clerk	Posted: January 17, 2018 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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*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.*