

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
WEDNESDAY JANUARY 31, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Authorizing Resolution for DNR River Management Grant Application | D/A |
| 5. Set date for April regular meeting | D/A |
| 6. 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 |
| 7. Exit closed session and enter into open session | D/A |
| 8. Approve action(s) taken in closed session | D/A |
| 9. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: January 26, 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.