

**FISH CREEK HARBOR COMMISSION
SPECIAL MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
MONDAY, MARCH 19, 2018
GIBRALTAR TOWN CENTER
5:00 P.M.**

AGENDA:

- 1. Call to Order
- 2. Approve Agenda D/A
- 3. Approve minutes of Previous Meetings D/A
- 4. Chair Report
- 5. Public Comment
- 6. Waterfront Master Plan Ideas and Proposals D/A
- 7. Recommendation on Harbor Commission Appointment D/A
- 1. 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/2018 Pay Rates D/A
- 2. Exit closed session and enter into open session D/A
- 3. Approve action(s) taken in closed session D/A
- 8. Adjourn D/A

David Harris, Chairman
Fish Creek Harbor Commission

Posted:		March 16, 2018
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
		<input checked="" type="checkbox"/> Gibraltar Town Center – Display Case

will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.