

**FISH CREEK HARBOR COMMISSION
SPECIAL MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
MONDAY, MARCH 19, 2018
GIBRALTAR TOWN CENTER
7:30 A.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 – 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	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
		<u>X</u> Nicolet Bank – Fish Creek Branch
	_____	<u>X</u> Gibraltar Town Center – Display Case
	Kelly Murre, Deputy Clerk	

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.