

Approved: April 18, 2018

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
MONDAY, MARCH 19, 2018  
MINUTES  
5:00 P.M.**

**Call to Order:** David Harris called the meeting to order at 5:04 P.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Paul Woerfel (via telephone conference) Greg Swain, and Rick Hecker  
Absent: None

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.

*Motion: (Hecker, Swain) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:**

*Motion: (Swain, Hecker) to approve the minutes of the December 20, 2017 meeting as written. Carried*

**Chair Report:** Harris reported the bottom row of 2x4s are under ice. Would be difficult for staff to take care of now. Will need to address later this spring.

**Public Comment:** None

**Waterfront Master Plan Ideas and Proposals:** A proposal was received from Baird. Letters were sent to several firms but no other response was received.

All of the bullets Baird addressed in their proposal included discussions from the Waterfront Master Plan.

*Motion: (Woerfel, Merkel) to recommend to the Town Board to accept the Baird Fish Creek Harbor Improvement proposal as submitted. Carried*

**Harbor Commission Appointment Recommendation:**

*Motion: (Woerfel, Swain) to table until next month and to ask the Town Board to table until May. Carried*

**Enter into closed session:** *Motion: (Merkel, Hecker) to enter into closed session at 5:20 p.m. Carried by roll call vote: Harris, Merkel, Swain, Woerfel, and Hecker*

- 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

**Exit closed session and enter into open session:** *Motion: (Merkel, Hecker) to exit closed session and enter into open session at 6:14 p.m. Carried*

**Approve action(s) taken in closed session:** *Motion: (Merkel, Swain) to approve action taken in closed session as discussed. Carried*

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:  
Employee reviews/2018 Pay Rates

**Set next meeting date:** April 18, 2018 at time 7:30 A.M.

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**Adjourn:** *Motion: (Merkel, Hecker) to adjourn at 6:16 P.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk