

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c), 19.85(1)(e), 19.85(1)(g)
WEDNESDAY, MAY 16, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

1. Call to order
2. Roll call/quorum
3. Agenda/proper notice/adopt agenda D/A
4. Application for 2017-18 Liquor License: Taco Cerveza LLC/Taco Cervesa, Michael Holmes, Agent Class "B" and "Class C" at 4149 Main Street D/A
5. Application for 2017-18 Liquor License: The Kettle Black/Kettle Black, Paul David Krause, Agent Class "B" and "Class C" at 4158 Main Street D/A
6. Consider Harbor Commission Recommendation on Baird Fish Creek Harbor Improvement Proposal D/A
7. Approve Boat Trailer Parking Lot Plan Changes and Continue Conditional Use Permit Application Process D/A
8. 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 – Fire Chief Applications 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. – Property Acquisition D/A
 - C. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. D/A
9. Exit closed session and enter into open session D/A
10. Approve action(s) taken in closed session D/A
11. Adjourn D/A

DEVIATION IN ORDER MAY OCCUR

/s/ Beth Hagen, Clerk

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: May 11, 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.