

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(c) AND (e)  
MONDAY, APRIL 1, 2019  
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. Potential County EMS changes  | D/  |
| 5. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) and (e)   | 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 – Law Enforcement Applications  | D/A |
| B. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration of land acquisition for public purposes | D/A |
| 6. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session  | D/A |
| 7. Approve action(s) taken in closed session   | D/A |
| 8. Adjourn   | D/A |

**DEVIATION IN ORDER MAY OCCUR**

/s/ Beth Hagen, Clerk

<p>_____</p> <p>Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Rae Lancaster, Admin. Assistant</p>	<p>Posted March 27, 2019</p> <p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Nicolet Bank – Fish Creek Branch</p> <p><u>X</u> Gibraltar Town Center</p>
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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.*