

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c) AND (e)
TUESDAY, MAY 28, 2019
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. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) and (e) | D/A |
| A. 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 in negotiating the purchasing or financing WIS 42 project | D/A |
| B. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Law Enforcement | D/A |
| 5. 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 |
| 6. Approve action(s) taken in closed session | D/A |
| 7. 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 May 24, 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> <p><u>X</u> Gibraltar Website</p>
--	--

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.