

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
TUESDAY, JUNE 4, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING THE BOARD OF REVIEW
APPROXIMATELY 8:00 PM**

- | | |
|--|-----|
| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Determination on next steps based on May 29 th Uptown Project meeting discussion | D/A |
| 5. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) | 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 | 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 May 31, 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.