

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
FRIDAY, MAY 17, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
5:00 PM**

Approved: June 5, 2019

Call to order: Dick Skare called the special meeting of the town board to order at 5:05 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Bill Johnson and Tim Luetgen

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (Johnson, McKesson) to approve the agenda as presented. Carried*

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c): *Motion: (Johnson, Sohns) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) at 5:06 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Johnson and Luetgen.*

- 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

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: *Motion: (Johnson, McKesson) to 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 at 6:07 p.m. Carried*

Approve action(s) taken in closed session: *Motion: (Sohns, Johnson) to approve action taken in closed session*

- 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. Carried*

Adjourn: *Motion: (Johnson, McKesson) to adjourn at 6:09 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk