

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) AND (e)
MONDAY, MAY 20, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
4:30 PM**

Approved: June 5, 2019

Call to order: Dick Skare called the special meeting of the town board to order at 4:30 p.m.

Roll call/quorum:

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

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) and (e): *Motion: (Johnson, McKesson) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) and (e) at 4:31 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Johnson and Luetzgen.*

- 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
- 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 in negotiating the purchasing or financing - WIS 42 project

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 6:02 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*
- 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 in negotiating the purchasing or financing - WIS 42 project. Carried*

Adjourn: *Motion: (Johnson, McKesson) to adjourn at 6:02 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk