

**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**

**Approved: June 5, 2019**

**Call to order:** Dick Skare called the special meeting of the town board to order at 6:00 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: (McKesson, Johnson) to approve the agenda as presented. Carried*

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) and (e):** *Motion: (Johnson, Sohns) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c) and (e) at 6:01 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, Sohns) 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 7:05 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: (McKesson, Johnson) to adjourn at 7:06 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk