

**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
FOLLOWING THE BOARD OF REVIEW
(Approximately 8:00 PM)**

Approved: July 3, 2019

Call to order: Dick Skare called the special meeting of the town board to order at 8:00 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: (Johnson, McKesson) to approve the agenda as presented. Carried*

Determination on next steps based on May 29th Uptown Project meeting discussion: Skare asked Amber Beard to put her thoughts together after last week's meeting. Sara Lancaster stated if the town was not ready to launch a Facebook page for the town it could launch a single page for the project as a communication tool to get the message out. McKesson expressed concern on the "grapevine" information that is on Facebook that is just not true. Facebook as a platform for projects would be a good communication tool for the town. There was consensus for a Facebook page to be used for general use with links to project pages.

How to sell the project to the different interest groups? Speak to the youth, those who are paying the taxes. Keep things simple, develop in a general way – Skare. Sohns people will be willing to pay something for this, there will always be a maintenance cost as well. Skare what is the best way to approach? Sohns have parking begin at the new lot not Uptown for bike hub users. There is no doubt that 3 months is too short a time to garner the public support for the option.

The Project Management Services Request for Proposals are due on June 20th.

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) at 9:05 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Johnson and Luetzgen.*

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 9:14 p.m. Carried*

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

*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: (Luetzgen, McKesson) to adjourn at 9:16 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk