

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(g)
WEDNESDAY, OCTOBER 16, 2019
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

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| 1. Call to Order | |
| 2. Approve Agenda | D/A |
| 3. Approve minutes of Previous Meetings | D/A |
| 4. Chair Report | |
| 5. Dockmaster Report | |
| 6. Public Comment | |
| 7. Fish Creek Scenic Boat Tours Lease Amendment | D/A |
| 8. High Water Engineering | D/A |
| 9. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(g) | D/A |
| 10. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. | D/A |
| 10. 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 |
| 11. Adjourn | D/A |

David Harris, Chairman
Fish Creek Harbor Commission

Posted:	_____	October 11, 2019
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
		<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
	_____	<input checked="" type="checkbox"/> Gibraltar Town Center – Display Case
	Kelly Murre, Deputy Clerk	

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.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.