

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
WEDNESDAY, NOVEMBER 20,2019
GIBRALTAR TOWN CENTER
4097 HWY 42 FISH CREEK WI 54212
IMMEDIATELY FOLLOWING THE MEETING OF THE ELECTORS
AT APPROXIMATELY 7:00 PM**

AGENDA

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Project bank draw approval in the amount of \$451,512.44 | D/A |
| 5. Determination of used street lights - sale etc. | D/A |
| 6. Adjourn to closed session according to Wisconsin State Statutes 1985(1) (c)
Considering employment, promotion, compensation or performance
evaluation data of any public employee over which the governmental
body has jurisdiction or exercises responsibility – Employee reviews | D/A |
| 7. 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 |
| 8. Approve action(s) taken in closed session | D/A |
| 9. Adjourn | D/A |

/s/ Beth Hagen, Clerk

<p>_____</p> <p>Beth Hagen, Clerk</p> <p>_____</p> <p>Kelly Murre, Deputy Clerk</p> <p>_____</p> <p>Sara Rae Lancaster, Admin. Assistant</p>	<p>Posted November 19, 2019</p> <p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> Gibraltar Town Center</p>
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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.