

**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**

**Approved: December 4, 2019**

**Call to order:** Dick Skare called the special meeting to order at 6:35 p.m.

**Roll call/quorum:** A quorum of the board was present.

Present: Dick Skare, Steve Sohns, Barb McKesson, Bill Johnson and Tim Luetzgen

**Agenda/proper notice/adopt agenda:** *Motion: (Johnson, McKesson) to approve the agenda as presented. Carried*

**Project bank draw approval in the amount of \$451,512.44:** Hagen stated this amount is for project costs paid out since August. *Motion: (Sohns, McKesson) to approve a bank draw in the amount of \$451,512.44 for project costs. Carried*

**Determination of used streetlights - sale etc.:** The total number of lamps is not known yet. It was previously discussed that the town would keep a number of lights for parts and then sell the balance. The town will keep 8. There are individuals who have expressed interest in purchasing multiple streetlights. The town cannot control where they are installed. It would be best to offer to locally (Gibraltar) at a lower price as the Gibraltar individuals have already paid for them once through special assessments. Steve provided examples of used streetlights currently available online. Steve suggested a sale price of \$150 per lamp. Post a notice of availability in town and on website.

*Motion: (Johnson, Luetzgen) that we keep 8 for parts and (local cost \$150) offer those that have expressed an interest in their choice of poles and we offer the rest of them by the website and other communications that we do to the community and whatever is left to the auction site and get rid of them.*

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c):** *Motion: (Sohns, Johnson) to adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c). 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 – Employee reviews

**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: (Sohns, Luetzgen) to exit closed session at 10:05 p.m. Carried*

**Approve action(s) taken in closed session:** *Motion: (Johnson, Sohns) to approve the 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 – Employee reviews. Carried*

**Adjourn:** *Motion: (Luetzgen, Johnson) to adjourn at 10:06 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk