

**TOWN OF GIBRALTAR
SPECIAL MEETING
MONDAY, JANUARY 27, 2020
GIBRALTAR TOWN CENTER
4097 HWY 42 FISH CREEK WI 54212
6:00 PM**

AGENDA

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Set chairperson for the special meeting | D/A |
| 4. Agenda/proper notice/adopt agenda | D/A |
| 5. Appointment to fill vacancy of Town Chairman position, term expiring April 20, 2021 | D/A |
| 6. Acceptance of Town Board Supervisor resignation to fill unexpired town chairman appointment | D/A |
| 7. Consideration on how to proceed with appointment of Town Board Supervisor vacancy (unexpired term from #6) | D/A |
| 8. Appointment of Town Board Supervisor from agenda item #6 | D/A |
| 9. Adjourn | D/A |

/s/ Beth Hagen, Clerk

_____	Posted January 14, 2020
Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
_____	<u>X</u> Fish Creek BP
Kelly Murre, Deputy Clerk	<u>X</u> Nicolet Bank – Fish Creek Branch
_____	<u>X</u> Gibraltar Town Center
Sara Rae Lancaster, Admin. Assistant	

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.