

In light of WDHS 03-24-2020 ‘Safer-at-Home Order’ and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference. Members of the public may join the meeting remotely. To join via phone: Call 1-605-313-4121 Access Code: 363 956

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
TUESDAY, APRIL 21, 2020
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING THE 7:00 PM
ANNUAL MEETING AT THE GIBRALTAR TOWN HALL
APPROXIMATELY 7:30 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Consideration of Sign Ordinance | D/A |
| 5. Consideration of Retreat Parking Lot Use Ordinance | D/A |
| 6. Noble House Sidewalk Railing | D/A |
| 7. Discussion and Consideration for letter to Governor Evers and District Representatives per latest “Safer at Home” extension | D/A |
| 8. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (e) | D/A |
| A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility | D/A |
| B. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration in negotiating the purchasing or financing public property | D/A |
| 9. 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 |
| 10. Approve action(s) taken in closed session | D/A |
| 11. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/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>April 17, 2020</p> <p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Nicolet Bank – Fish Creek Branch</p> <p><u>X</u> Gibraltar Town Center</p> <p><u>X</u> Website</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.