

**TOWN OF GIBRALTAR
AND FISH CREEK HARBOR COMMISSION
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (g)
THURSDAY, JUNE 25, 2020
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:30 PM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Consideration of ATV Route sign funding approximately \$250 | D/A |
| 5. Approval of updated Direct Sellers Permit | D/A |
| 6. Approval of Farmers Market Sellers Permit | D/A |
| 7. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (g) | D/A |
| A. 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: Discussion related to riparian zone issues near the town dock | D/A |
| 8. 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 |
| 9. Approve action(s) taken in closed session | D/A |
| 10. Consideration of Parking lot opening | D/A |
| 11. Consideration of updated/new management position | D/A |
| 12. 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>June 22, 2020</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> <p><input checked="" type="checkbox"/> 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.