

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(g)
WEDNESDAY, SEPTEMBER 9, 2020
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: November 4, 2020

Call to order: Steve Sohns, chairman called the special meeting to order at 6:00 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Bill Johnson, Tim Luetzgen, Brian Merkel and Jayson Merkel

Board members absent: None

Also present: Attorney Bob Gagan and Attorney Mike Roman

Agenda/proper notice/adopt agenda: Sohns confirmed that the agenda had been properly posted. *Motion: (Johnson, B. Merkel) to approve the agenda as posted. Carried*

Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (e) (g):

**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: Door County Case No.: 18-CV-191**

*Motion: (Johnson, B. Merkel) adjourn to closed session at 6:31 p.m. according to Wisconsin State Statutes 19.85(1) (g) by
Roll Call Vote: Sohns, Johnson, Luetzgen, B. Merkel, and J. Merkel. Carried*

**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:** *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 at 7:07 p.m. Carried*

Approve action(s) taken in closed session: No action was taken.

Adjourn: *Motion: (Johnson, J. Merkel) to adjourn at 7:07 p.m. Carried*

Respectfully Submitted,

Beth Hagen
Clerk