

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
WEDNESDAY, NOVEMBER 18, 2020
GIBRALTAR TOWN CENTER
4097 HWY 42 FISH CREEK WI 54212
6:00 PM**

Approved: January 6, 2021

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

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

Present: Steve Sohns, Bill Johnson, Tim Luetzgen, Brian Merkel, and Jayson Merkel

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

Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c): *Motion: (Johnson, B. Merkel) to adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) at 6:02 p.m. Carried by Roll Call vote: Sohns, Johnson, Luetzgen, Brian Merkel, and Jayson Merkel.*

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – The Harding Group LLC

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: (B. Merkel, Johnson) to exit closed session at 8:15 p.m. Carried*

Approve action(s) taken in closed session: *Motion: (Johnson, B. Merkel) to approve action taken in closed session regarding The Harding Group LLC. Carried*

Adjourn: *Motion: (Johnson, Luetzgen) to adjourn at 8:16 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk