

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

**Approved: 2/3/2021**

**Call to order:** Steve Sohns, chairman called the Special Meeting with Closed Session to order at 6:10 p.m.

**Roll call/quorum:**

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

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

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c):** *Motion: (B. Merkel, Johnson) to adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c). Carried by Roll Call vote: Sohns, Johnson, Luetzgen, B. Merkel and J. Merkel.*

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Reviews

**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 10:31 p.m. Carried*

**Approve action(s) taken in closed session:** *Motion: (B. Merkel, Johnson) to approve action(s) taken in closed session Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –2020 Employee Reviews. Carried*

**Adjourn:** *Motion: (Johnson, Luetzgen) to adjourn at 10:31 p.m. Carried*

Respectfully submitted,

Beth Hagen  
Clerk