

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
MONDAY, MARCH 8, 2021  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:00 PM**

**To mitigate the impact of COVID-19  
this meeting can be attended remotely.  
To join via phone: Call 1-312-626-6799  
Meeting ID: 838 7874 1225  
Password: 223164  
To join via Zoom meeting:  
[www.zoom.us](http://www.zoom.us)  
Meeting ID: 838 7874 1225  
Password: 223164**

1. Call to order
2. Roll call/quorum
3. Agenda/proper notice/adopt agenda D/A
4. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) 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 – Maintenance Applications D/A
5. 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
6. Approve action(s) taken in closed session D/A
7. Harbor Commission term appointments D/A
8. Parks & Lands Committee term appointments D/A
9. Determination on Special Assessments direction D/A
10. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) 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 – Administrator Applications D/A
11. 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
12. Consideration of truck loader/vacuum and mower purchase D/A
13. Determination of Funding for truck loader/vacuum and mower D/A
14. Approve Budget Amendment for truck loader/vacuum and mower; and funds to transfer from CIP D/A
15. Approve action(s) taken in closed session(s) D/A
16. 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>March 4, 2021</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>
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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.*