**TOWN OF GIBRALTAR**
**SPECIAL MEETING WITH CLOSED SESSION**
**PER WISCONSIN STATE STATUTES 19.85(1) (c)**
**TUESDAY, MARCH 23, 2021**
**GIBRALTAR TOWN CENTER**
**4097 HIGHWAY 42, FISH CREEK WI 54212**
**12:30 PM**

**Approved: April 7, 2021**

**Call to order:** Steve Sohns, chairman called the Special Meeting with Closed Session to order at 12:35 p.m.

**Roll call/quorum:**

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

Absent: Tim Luettgen

**Agenda/proper notice/adopt agenda:** *Motion: (Johnson, B. Merkel) to adopt the agenda. 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 1985(1) (c). Carried by Roll Call vote at 12:36 p.m. Sohns, B. Merkel, Johnson, J. Merkel.*

> Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town Administrator Interviews

Breaks were taken between 2:03 – 2:10 p.m.
3:46 – 3:58 p.m.
5:34 – 5:50 p.m.

**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 7:40 p.m. Carried with 1 opposed.*

**Approve action(s) taken in closed session:** *Motion: (B. Merkel, Johnson) to approve action to move forward 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 –Town Administrator Interviews. Carried with Sohns opposed.*

**Adjourn:** *Motion: (Johnson, B. Merkel) to adjourn at 7:43 p.m. Carried*

Respectfully submitted,

Beth Hagen
Clerk