

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
WEDNESDAY, APRIL 14, 2021  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:00 PM**

**Approved: May 5, 2021**

**Call to order:** Steve Sohns, chairman called the Special Meeting with Closed Session to order at 6:00 p.m.

**Roll call/quorum:**

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

Absent: None

**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: (Johnson, J. Merkel) to adjourn to closed session according to Wisconsin State Statutes 1985(1) (c). Carried by Roll Call vote at 6:01 p.m. Sohns, Luetzgen, Johnson, B. Merkel and J. Merkel.*

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

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

**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: (Johnson, B. Merkel) to exit closed session at 9:26 p.m. Carried*

**Approve actions taken in closed session:** *Motion: (Johnson, J. Merkel)*

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*

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

Carried

**Adjourn:** *Motion: (Johnson, B. Merkel) to adjourn at 9:28 p.m. Carried*

Respectfully submitted,

Beth Hagen  
Clerk