

**TOWN OF GIBRALTAR AND THE FISH CREEK HARBOR COMMISSION  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(g)  
WEDNESDAY, AUGUST 18, 2021  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:30 PM**

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| 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) (g)  | D/A |
| A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: North Point Marina | 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. Adjourn   | D/A |

**DEVIATION IN ORDER MAY OCCUR**

/s/ Kelly Murre, Clerk

<p>_____</p> <p>Kelly Murre, Clerk</p>	<p>August 13, 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> <p><u>X</u> Gibraltar Town Center</p> <p><u>X</u> Website</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.*