

Approved: 9/1/2021

1 **TOWN OF GIBRALTAR AND FISH CREEK HARBOR COMMISSION**
2 **JOINT CLOSED SESSION**
3 **PER WISCONSIN STATE STATUTES 19.85(1)(G)**
4 **WEDNESDAY AUGUST 18, 2021**
5 **GIBRALTAR TOWN CENTER**
6 **4097 HIGHWAY 42, FISH CREEK WI 54212**
7

8 **Approved:**

9 **Call to order:** Steve Sohns called the special, closed, joint meeting to order at 6:35 p.m.

10 Dave Harris called the special, closed, meeting of the Harbor Commission to order at 6:35 p.m.

11 **Roll call/quorum:**

12 Board members present: Steve Sohns, Bill Johnson, Brian Merkel, and Jayson Merkel. Absent: Tim Luetttgen

13 Harbor Commission members present: Dave Harris, Brian Merkel, Bob Grawien, and Paul Woerfel. Absent:

14 Richard Hecker

15 **Agenda/proper notice/adopt agenda:** Sohns/Harris confirmed the agenda had been properly noticed.

16 *Motion: (Johnson, J. Merkel) to adopt the agenda as presented. Carried*

17
18 **Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(g) Conferring with Legal**
19 **Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be**
20 **Adopted by the Body with Respect to Litigation in which it is or is likely to Become Involved: Town of**
21 **Gibraltar v. Northpoint Marina:** *Motion: (Johnson, B. Merkel) to adjourn to closed session at 6:37 PM according to*
22 *Wisconsin State Statutes 1985(1) (g). Carried by Roll Call vote: Sohns, Johnson, B. Merkel, J. Merkel, Dave Harris, Paul Woerfel*
23 *and Bob Grawien.*

24 **Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt**

25 **resolution on issues discussed in closed session.:** *Motion: (Johnson, J. Merkel) to reconvene to open session at 8:10*
26 *p.m. Carried*

27
28 **Approve action(s) taken in closed session:** *None*

29
30 **Adjourn:** *Motion: (Johnson, B. Merkel) to adjourn at 8:10 p.m. Carried*

31
32 Respectfully submitted,

33
34 Kelly Murre, Clerk