

Approved: 9/1/2021

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**TOWN OF GIBRALTAR  
CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(e)  
WEDNESDAY AUGUST 18, 2021  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212**

**Approved:**

**Call to order:** Steve Sohns called the special meeting to order at 8:11 p.m.

**Roll call/quorum:**

Board members present: Steve Sohns, Bill Johnson, Brian Merkel, and Jayson Merkel.

Absent: Tim Luetzgen

**Agenda/proper notice/adopt agenda:** Sohns confirmed the agenda had been properly noticed. *Motion: (Johnson, J. Merkel) to adopt the agenda as presented. Carried*

**Agenda Items:**

**Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session: Consideration in Negotiating the Purchasing or Financing Public Property:** *Motion: (Johnson, B. Merkel) to adjourn to closed session at 8:13 PM according to Wisconsin State Statutes 1985(1) (e). Carried by Roll Call vote at p.m. Sohns, Johnson, B. Merkel, and J. Merkel.*

**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, J. Merkel) to reconvene to open session at 8:26 p.m. Carried*

**Approve action(s) taken in closed session:** *Motion: (Johnson, J. Merkel) to approve action taken in closed session Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session: Consideration in Negotiating the Purchasing or Financing of Public Property with acknowledgement that the Town would not contest the BOA's imminent domain proceedings if contested, pending elector approval if needed. Carried*

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

Respectfully submitted,

Kelly Murre, Clerk