


**FISH CREEK HARBOR COMMISSION
CLOSED SESSION MEETING W/ TOWN BOARD
PER WISCONSIN STATE STATUTES 19.85(1)(e)
THURSDAY, SEPTEMBER 30, 2021
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:30 A.M.**

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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)(e)
Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition. | D/A |
| 5. Exit Closed Session | D/A |
| 6. 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 |
| 7. Approve action taken in closed session: Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition. | D/A |
| 8. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Kelly Murre, Clerk

 Kelly Murre, Clerk	September 28, 2021 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center <input checked="" type="checkbox"/> Website
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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.


FISH CREEK HARBOR COMMISSION
CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)
THURSDAY, SEPTEMBER 30, 2021
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212

IMMEDIATELY FOLLOWING CLOSED SESSION WITH GIBRALTAR TOWN BOARD

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) (e) D/A
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: Fish Creek Scenic Boat Tours/Fish Creek Boat Rentals Lease Renewal
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

 Kelly Murre, Clerk	September 24, 2021, Reposted: 9/28/2021 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center <input checked="" type="checkbox"/> Website
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