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3 TOWN OF GIBRALTAR  
4 CLOSED SESSION  
5 PER WISCONSIN STATE STATUTES 19.85(1)(E)  
6 FRIDAY, SEPTEMBER 3, 2021  
7 GIBRALTAR TOWN CENTER  
8 4097 HIGHWAY 42, FISH CREEK WI 54212

9 **Approved: October 6, 2021**

10 **Call to order:** Steve Sohns called the closed session to order at 7:00 a.m.

11 **Roll call/quorum:**

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

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

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16 **Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(e)** *Motion: (Johnson B. Merkel)*  
17 *to adjourn to closed session at 7:01 AM according to Wisconsin State Statutes 1985(1) (e) Deliberating or negotiating the*  
18 *purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or*  
19 *bargaining reasons require a closed session: consideration of land acquisition for public purposes. Carried by roll call vote: Sohns,*  
20 *Johnson, B. Merkel, Luetzgen, and J. Merkel.*

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22 **Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt**  
23 **resolution on issues discussed in closed session.:** *Motion: (Johnson, J. Merkel) to reconvene to open session at 7:47*  
24 *a.m. Carried*

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26 **Approve action(s) taken in closed session:** *Motion: (Johnson, B. Merkel) to approve action taken in closed session.*  
27 *Carried.*

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29 **Adjourn:** *Motion: (Johnson, B. Merkel) to adjourn at 7:47 a.m. Carried*

30 Respectfully submitted,

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33 Kelly Murre, Clerk