

1 TOWN OF GIBRALTAR  
2 CLOSED SESSION  
3 PER WISCONSIN STATE STATUTES 19.85(1)(E)  
4 WEDNESDAY, SEPTEMBER 15, 2021  
5 GIBRALTAR TOWN CENTER  
6 4097 HIGHWAY 42, FISH CREEK WI 54212  
7

8 **Approved: October 6, 2021**

9 **Call to order:** Steve Sohns called the closed session to order at 7:15 a.m.

10 **Roll call/quorum:**

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

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*  
15

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 7:16 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, and J. Merkel.*  
21

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, B. Merkel) to reconvene to open session at*  
24 *7:50 a.m. Carried*  
25

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

28 **Adjourn:** *Motion: (Johnson, J. Merkel) to adjourn at 7:52 a.m. Carried*  
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30 Respectfully submitted,

31  
32 Kelly Murre, Clerk