

**FISH CREEK HARBOR COMMISSION
 REGULAR MEETING W/ CLOSED SESSION
 PER WISCONSIN STATE STATUTES 19.85(1)(e)
 WEDNESDAY, OCTOBER 20, 2021
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 7:30 AM**

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Launch fees and corresponding trailer parking | D/A |
| 5. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (e) (c) | D/A |
| 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 | |
| B. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staff Pay Schedules | |
| | 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(s) taken in closed session | D/A |
| 8. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Kelly Murre, Clerk

<p style="text-align: center;">_____ Kelly Murre, Clerk</p>	<p style="text-align: right;">October 18, 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</p>
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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.