

Approved: 11/17/2021

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
REGULAR MEETING W/ CLOSED SESSION  
WEDNESDAY, OCTOBER 20, 2021**

**Call to Order:** David Harris called the meeting to order at 7:33 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Paul Woerfel, and Bob Grawien (via phone conference)  
**Absent:** Rick Hecker

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.

*Motion: (Merkel, Woerfel) to adopt the agenda as posted. Carried*

**Launch Fees and Corresponding Trailer Parking:** Chief Roesch has stated, it is difficult to police trailers as they are not required to have registration.

The Town needs to consolidate the many parking ordinances that have been created over the years. Woerfel, the biggest issue in the parking lot is whether to allow long-term parking in the boat trailer parking lot.

No unidentified trailers in the parking lot.

Money has been budgeted for 2022 to improve the parking lot signage.

**2022 Budget Update:** The Commission reviewed the 2022 budget. Based on the creation of the enterprise fund, the Town has added a line for administrative and maintenance reimbursement.

**Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(e)(c)** *Motion: (Harris, Merkel) to adjourn to closed session at 8:14AM according to Wisconsin State Statutes 1985(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: Fish Creek Scenic Boat Tours and Sister Bay Boat Rentals Lease Negotiations.*

*according to Wisconsin State Statutes 1985(1) (c) 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*

*By Roll Call: Harris, Merkel, Woerfel, Grawien*

**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: (Woerfel, Grawien) to reconvene to open session at 9:00 a.m. Carried.*

**Approve action(s) taken in closed session:** *Motion: (Woerfel, Grawien) to approve action taken in closed session. Carried.*

**Adjourn:** *Motion: (Woerfel, Grawien) to adjourn at 9:00 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Clerk