

Approved: 11/17/2021 (Harbor Commission)

1 **TOWN OF GIBRALTAR AND FISH CREEK HARBOR COMMISSION**
2 **JOINT CLOSED SESSION**
3 **PER WISCONSIN STATE STATUTES 19.85(1)(e)**
4 **THURSDAY, SEPTEMBER 30, 2021**
5 **GIBRALTAR TOWN CENTER**
6 **4097 HIGHWAY 42, FISH CREEK WI 54212**
7

8 **Call to order:** Dave Harris and Steve Sohns called the closed session to order at 7:34 a.m.

9 **Roll call/quorum:**

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

11 Harbor Commission Members Present: Dave Harris, Paul Woerfel, Brian Merkel, and Bob Grawien (via
12 phone conference).
13

14 **Agenda/proper notice/adopt agenda:** Harris confirmed the agenda had been properly noticed. *Motion:* (B.
15 Merkel, Grawien) to adopt the agenda as presented. Carried

16
17 **Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(e)** *Motion:* (B. Merkel, Grawien) to
18 adjourn to closed session at 7:16 AM according to Wisconsin State Statutes 19.85(1) (e) Deliberating or negotiating the purchasing of
19 public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons
20 require a closed session: consideration of land acquisition for public purposes. Carried by roll call vote: Sohns, Johnson, B. Merkel,
21 Luetzgen, J. Merkel, Harris, Woerfel, and Grawien
22

23 **Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt**
24 **resolution on issues discussed in closed session.:** *Motion:* (Woerfel, B. Merkel) to reconvene to open session at
25 7:56 a.m. Carried

26 *Motion:* (Johnson, J. Merkel) to reconvene to open session at 7:56 a.m. Carried.
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28 **Approve action(s) taken in closed session:** *No action*

29
30 **Adjourn:** *Motion:* (B. Merkel, Woerfel) to adjourn at 7:56 a.m. Carried
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32 Respectfully submitted,
33

34 Kelly Murre, Clerk