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3 TOWN OF GIBRALTAR
4 CLOSED SESSION
5 PER WISCONSIN STATE STATUTES 19.85(1)(E)
6 THURSDAY, DECEMBER 23, 2021
7 GIBRALTAR TOWN CENTER
8 4097 HIGHWAY 42, FISH CREEK WI 54212

9 **Approved: January 5, 2022**

10 **Call to order:** Steve Sohns called the closed session to order at 7:05 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/Luetzgen) 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 7:06 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.*

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 *8:31 a.m. Carried*

25
26 **Approve action(s) taken in closed session:** *Motion: (Johnson, J. Merkel) to approve actions taken in closed session.*
27 *Carried.*

28
29 **Adjourn:** *Motion: (B. Merkel, Luetzgen) to adjourn at 8:32 a.m. Carried*

30 Respectfully submitted,

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33 Kelly Murre, Clerk