

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)**

**WEDNESDAY, MARCH 16, 2022
GIBRALTAR TOWN CENTER
7:30 A.M.**

To mitigate the impact of COVID-19 you may join this meeting remotely via ZOOM.

Join Zoom Meeting:

<https://zoom.us/join> or

Telephone: (312) 626-6799

Meeting ID: 896 1040 4283

Password: 905049

AGENDA:

1. Call to Order
2. Approve Agenda D/A
3. Approve Minutes of Previous Meeting(s) D/A
4. Public Comment D/
5. Chair Report D/
6. Dockmaster Report D/
7. Review Ordinance 88-04/1991-00 Regarding Priority Point System D/A
8. Review East Pier Slip Assignments for 2022 D/A
9. 2022 Slip Assignments D/A
10. Consideration of Additional Dinghy Rack D/A
11. Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) D/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: Lease Discussions

12. 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
13. Approve action(s) taken in closed session D/A
14. Adjourn D/A

David Harris, Chairman
Fish Creek Harbor Commission

Posted:

March 14, 2022

Fish Creek Post Office

Fish Creek BP

Nicolet Bank – Fish Creek Branch

Gibraltar Town Center – Display Case

Kelly Murre, Clerk