

**TOWN OF GIBRALTAR
SPECIAL W/ JOINT CLOSED SESSION MEETING
W/ HARBOR COMMISSION
PER WISCONSIN STATE STATUTES 19.85(1)(g)
WEDNESDAY, APRIL 27, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING PUBLIC HEARING**

To mitigate the impact of COVID-19
this meeting can be attended remotely.
To join via phone: Call 1-312-626-6799
To join via Zoom meeting:
www.zoom.us
Meeting ID: 883 5406 9651
Password: 180263

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| 1. Call to order | |
| 2. Roll call/quorum | |
| 3. Agenda/proper notice/adopt agenda | D/A |
| 4. Approve Fire Truck Financing Option | D/A |
| 5. Consideration of Cottage Row Shoulder Work at Parcel #014-392310 Curve | D/A |
| 6. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (g)
Conferring with legal counsel for the governmental body who is rendering oral
or written advice concerning strategy to be adopted by the body with respect to
litigation in which it is or is likely to become involved | D/A |
| 7. 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 |
| 8. Approve action(s) taken in closed session | D/A |
| 9. Adjourn | D/A |

DEVIATION IN ORDER MAY OCCUR

/s/ Kelly Murre, Clerk

<p>_____</p> <p>Kelly Murre, Clerk</p>	<p>Reposted: April 26, 2022 April 25, 2022 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <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.