

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (g) (e)
THURSDAY JUNE 23, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

**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: 886 2795 2044
Password: 514248**

1. Call to order
2. Roll call/quorum
3. Agenda/proper notice/adopt agenda D/A
4. Public comment
5. Special Event Request: Wink 4160 Main Street, portion of town parking lot, fashion show fundraiser for Help of Door County D/A
6. Consideration of Transportation Utility Fee D/A
7. Approve Ordinance 2022-34 Adopting a Transportation Utility D/A
8. Approve Resolution 2022-08 Establishing a Transportation Utility Fee D/A
9. Consideration of HNR Parking Permit Exception D/A
10. Adjourn to Closed Sessions According to Wisconsin State Statutes 19.85 (c) (g) (e) D/A
- ✚ Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- ✚ 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
- ✚ 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: consideration in negotiating the purchasing or financing public property
11. 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(s) D/A
12. Adjourn D/A

/s/ Steve Sohns, Chairman

DEVIATION IN ORDER MAY OCCUR

<p>Posted: June 21, 2022</p> <p>_____</p> <p>Kelly Murre, Clerk</p>	<p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Town Center Display Case</p> <p><input checked="" type="checkbox"/> Town 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 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

**Any item may have action taken unless otherwise specified*