

**FISH CREEK HARBOR COMMISSION
 REGULAR MEETING
 W/CLOSED SESSION
 PER WISCONSIN STATE STATUTES 19.85(1)(c)
 WEDNESDAY, SEPTEMBER 21, 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: 872 3570 1920
 Password: 374325

AGENDA:

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| 1. Call to Order | |
| 2. Proper Notice of 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. Consideration of Dumpster Screening and Location | D/A |
| 8. Consideration of Security Cameras | D/A |
| 9. 2023 Budget Preparation | D/A |
| 10. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c) | D/A |
| Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Personnel Matters/Compensation | D/A |
| 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 | D/A |
| 12. Approve action(s) taken in closed session | D/A |
| 13. Adjourn | D/A |

David Harris, Chairman
 Fish Creek Harbor Commission

<p>_____</p> <p>Kelly Murre, Clerk</p>	<p>Posted: September 16, 2022</p> <p><u>X</u> Fish Creek Post Office</p> <p><u>X</u> Fish Creek BP</p> <p><u>X</u> Gibraltar Town Center – Display Case</p>
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will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.