

**FISH CREEK HARBOR COMMISSION  
SPECIAL MEETING  
W/CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(c)  
WEDNESDAY, SEPTEMBER 26, 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: 835 5884 3950  
Password: 538628

**AGENDA:**

1. Call to Order
2. Proper Notice of Agenda D/A
3. 2023 Budget Preparation D/A
4. 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
5. 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
6. Approve action(s) taken in closed session D/A
7. 2023 Budget Preparation D/A
8. Adjourn D/A

David Harris, Chairman  
Fish Creek Harbor Commission

	Posted: September 23, 2022
	<u>X</u> Fish Creek Post Office
	<u>X</u> Fish Creek BP
_____ Kelly Murre, Clerk	<u>X</u> Gibraltar Town Center – Display Case

*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.*

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