

**FISH CREEK HARBOR COMMISSION
SPECIAL MEETING
W/CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
FRIDAY, SEPTEMBER 30, 2022
GIBRALTAR TOWN CENTER
7:00 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: 853 8908 1173
Password: 581035

AGENDA:

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

David Harris, Chairman
Fish Creek Harbor Commission

	Posted: September 28, 2022
	<u>X</u> Fish Creek Post Office
	<u>X</u> Fish Creek BP
<hr/> Kelly Murre, Clerk	X 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.