

**FISH CREEK HARBOR COMMISSION
SPECIAL MEETING
W/CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
WEDNESDAY, NOVEMBER 16, 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:

- | | |
|---|-----|
| 1. Call to Order | |
| 2. Proper Notice of Agenda | D/A |
| 3. 2023 Fee Schedule | D/A |
| 4. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c)
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: November 14, 2022
	<u>X</u> Fish Creek Post Office
	<u>X</u> Fish Creek BP
_____	X Gibraltar Town Center – Disolav Case
Kelly Murre. Clerk	

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.