

**HARBOR COMMISSION  
W/ CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(c)  
WEDNESDAY, SEPTEMBER 21, 2022  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212**

**Approved: January 18, 2023**

**Call to order:** Harris called the closed session to order at 7:36 a.m.

**Roll call/quorum:**

Harbor Commission Members Present: Dave Harris, Brian Merkel, Rick Hecker, Bob Grawien, and Woerfel arrived at 7:45.

Absent: None

Also present: Travis Thyssen and Theresa Cain-Bieri

**Agenda/proper notice/adopt agenda:** Harris confirmed the agenda had been properly noticed. *Motion: (Merkel, Grawien) to adopt the agenda as posted. Carried*

**Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(c)** *Motion: (Merkel, Hecker) to adjourn to closed session at am 7:38 according to Wisconsin State Statutes 1985(1) (c) Considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried by roll call vote: Harris, B. Merkel, Grawien, and Hecker.*

**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.:** *Motion: (B. Merkel, Hecker) to reconvene to open session at 8:20 a.m. Carried*

**Approve action(s) taken in closed session:** *Moton: (B. Merkel, Grawien) to approve actions taken in closed session. Carried.*

**2023 Budget Preparation:** *Motion: (Merkel, Grawien) to adjust the wage totals to \$113,000 and adjust slip and mooring fees to 2.25%. Carried*

**2023 Fee Schedule:** Harbor Commission reviewed the 2023 Fee schedule while budgeting. Will bring back transients rates next month.

**Adjourn:** *Motion: (B. Merkel, Grawien) to adjourn at 8:37 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk