

**HARBOR COMMISSION
W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
WEDNESDAY, SEPTEMBER 26, 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 7:30 a.m.

Roll call/quorum:

Harbor Commission Members Present: Dave Harris, Brian Merkel, Rick Hecker, Bob Grawien

Absent: Paul Woerfel

Also present: Travis Thyssen and Chase Austin

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

Adjourn to Closed Session According to Wisconsin State Statutes 19.85(1)(c) *Motion: (Merkel, Hecker) to adjourn to closed session at am 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: (Merkel, Hecker) to reconvene to open session at 8:17 a.m. Carried*

Approve action(s) taken in closed session: None

2023 Budget Preparation:

Adjourn: *Motion: (Merkel, Hecker) to adjourn at 8:23 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk