

FISH CREEK HARBOR COMMISSION
Thursday, October 26, 2023
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: 311 821 8776
Password: 54212

AGENDA:

1. Call to Order
2. Proper Notice of Agenda/Approval of the Agenda D/A
3. Approve Minutes of Previous Meeting(s) D/A
4. Chair Report
5. Dockmaster Report
6. Public Comment

7. 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:
Dock Staff Compensation*

8. 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

9. Approve action(s) taken in closed session D/A
10. 2024 Dock Rates D/A
11. 2024 Budget D/A
12. RFP for Piers D/A
13. Adjourn D/A

David Harris, Chairman
Fish Creek Harbor Commission

	Posted: October 24, 2023
	<u>X</u> Fish Creek Post Office
	<u>X</u> Fish Creek BP
	<u>X</u> Town Website
	<u>X</u> Gibraltar Town Center – Display Case
_____ Cyndi Gutschow, Clerk	

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.