FISH CREEK HARBOR COMMISSION REGULAR MONTHLY MEETING WITH CLOSED SESSION PER WIS. STATS. §19.85(1)(c) WEDNESDAY, SEPTEMBER 18, 2024 GIBRALTAR TOWN CENTER 4097 MAIN STREET, FISH CREEK WI 54212 7:30 A.M.

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

Proper Notice of Agenda/Approval of the Agenda
 Approve Minutes of Previous Meeting(s)
 D/A

4. Public Comment

5. Reports

A. Dock Master

B. Chair

C. Administrator

6. A.M.I. inspection update, if available
7. Dock camera installation update
8. Slip one-time transfer opportunity
9. Budget review
10. Adjourn to closed session according to Wis. Stats. §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: end of season bonuses

11. Reconvene to open session pursuant to Wis. Stats. §19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session D/A

12. Set next meeting date
D
Adjourn
D/A

DEVIATION IN ORDER MAY OCCUR

/s/David Harris, Chairman Fish Creek Harbor Commission

Posted September 13, 2024	 X Fish Creek Post Office X Fish Creek BP X Town Website
Laura Reetz, Clerk	\underline{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 or any other Town of Gibraltar Committee may be in attendance at the above meeting.