

**FISH CREEK HARBOR COMMISSION
REGULAR MEETING W/ CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(c)
WEDNESDAY, FEBRUARY 20, 2019
GIBRALTAR TOWN CENTER
7:30 A.M.**

AGENDA:

- | | |
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| 1. Call to Order | |
| 2. Approve Agenda | D/A |
| 3. Approve minutes of Previous Meetings | D/A |
| 4. Chair Report | |
| 5. Dockmaster Report | |
| 6. Public Comment | |
| 7. West Boat Launch Pier Replacement | D/A |
| 8. 2019 Slip/Mooring Assignments | D/A |
| 9. Enter into closed session | D/A |
| 10. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Evaluations/2019 Pay Rates | D/A |
| 11. Exit closed session and enter into open session | D/A |
| 12. Approve action(s) taken in closed session | D/A |
| 13. Adjourn | D/A |

David Harris, Chairman
Fish Creek Harbor Commission

Posted:	February 15, 2018
_____	<u>X</u> Fish Creek Post Office
Beth Hagen, Clerk	<u>X</u> Fish Creek BP
_____	<u>X</u> Nicolet Bank – Fish Creek Branch
Kelly Murre, Deputy Clerk	<u>X</u> 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 72 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.