

Approved: April 11, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, MARCH 28, 2016
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:10 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll and Tom Birmingham. Steve Sohns arrived at 7:25 pm

Proper Notice/Adopt Agenda: *Motion: (Birmingham/Stubenvoll) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings: *Motion: (Birmingham/Stubenvoll) to approve minutes from February 22, 2016 as presented. Carried*

Motion: (Stubenvoll/Birmingham) to approve minutes from March 21, 2016 as presented. Carried

Public Comment: None

Review Town Supplied Items for New Town Shop: The Committee reviewed the list of Town Supplied Items.

- Need to determine preliminary estimates
- Need input from the Town maintenance staff
- Kitchen cabinets could be submitted to Valley Cabinet and Wilco for placeholder specs and pricing (plan A2.0 and ceiling height of workshop A3.0), base and wall cabinets in break room, wall cabinets in workshop
- Construction grade work benches could be constructed by the maintenance crew
- 4-5 Lockers, check with Global Industrial and look into other vendors
- Restroom and shower room accessories (paper products from Town supply). Hardware (grab bars, shower rods, mirrors etc) can be picked up from Home Depot
- Knox box from the fire department
- Kitchen appliances from DC Co-op, Van Vreedes, Curzon Electric (used would be ok)
- Workshop equipment: need list from maintenance, air compressor from Harbor Freight with hose reels (4)
- Flag pole wouldn't be visible from road, not necessary.
- Water conditioning and filtration – alternate spec from Reinhard and Culligan
- An estimate was received from Door Guard Security for Audio/Visual Equip.
 - o 4 service doors, with motion sensor, or overhead (hard wired?)
 - o Would internet be needed if adding video
- Generator, get an alternate bid
- Pallet shelving from Fleet Farm or Menards – Steve will price out

Other New Town Shop Issues: None

Fire Station Siding: The estimate received is from 2013. Kelly will contact Home Siding and a few other vendors for a current estimate. Would like to get estimates for aluminum and vinyl, to match the current exposure.

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Other Lighting/Maintenance Issues: None

Set the Next Meeting Date: April 11, 2016 at 7:00 PM.

Adjourn: *Motion: (Birmingham/Stubenvoll) to adjourn at 8:22 PM. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk