

Approved: August 29, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, JUNE 27, 2016
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns and Tom Birmingham.
Also Present: Brian Seigworth and Tony Fiorato

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

Approve minutes from previous meetings: *Motion: (Birmingham/Sohns) to approve minutes from April 11, 2016 as presented. Carried*

Public Comment: None

New Town Shop Owner Responsibilities:

The Committee reviewed the geo-technical proposal.

Motion: (Stubenvoll/Birmingham) to accept the proposal for geo technical engineering. Carried.

Other New Town Shop Issues: Footings are in, cold storage walls are up. Sub walls on maintenance buildings. Most of the concrete walls will be finished tomorrow. The committee reviewed pictures of the progress.

The following color recommendations were made:

- Opaque eave light
- Sierra Madre for the Maintenance building siding
- The close, but a little darker tan for the cold storage building.
- Roof panels to be emerald green
- Green trim – doors and windows.
- Brown garage doors
- Windows TBD

Motion: (Sohns/Stubenvoll) to recommend to the Town Board the colors as noted on the selection sheet. Carried.

The Committee discussed the LED light fixtures. Stubenvoll has been working with Innovative LED on an estimate.

Motion: (Birmingham/Sohns) to order the light fixtures for \$14,707. Carried.

The committee reviewed the estimates for the cabinetry. Both companies included open lockers, would prefer closed, lockable lockers. Need to also clarify whether both are quoting the same wood grain laminate.

Charging Station Estimates: Estimates were received from Harv's Electric and Baylake Electric. Each estimate included options for various locations. Baylake's estimate includes the installation of an LED light off the garage.

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Motion: (Stubenvoll/Sohns) to recommend to the Town Board to install the charging station off the back garage. With Baylake Electric for \$738. Carried.

Fire Station Siding Estimates/Recommendation: Will make the Fire Station the first location for inspections to determine the correct sides to be replaced.

Other Lighting/ Maintenance Issues: Front door of Post Office is rubbing and needs to be corrected.

Set the Next Meeting Date: Fire Station and Airport Inspection: July 7th at 7 A.M.

Adjourn: *Motion: (Birmingham/Stubenvoll) to adjourn at 8:50 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk