

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 2016**

Approved: November 2, 2016

Call to order: Dick Skare called the special meeting of the town board to order at 4:00 p.m.

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Brian Merkel

Absent: None

Agenda: *Motion: (Hackbarth, Sohns) to adopt the agenda as amended. Carried*

Special Event Request: Top of the Hill Shops, Taste of the Top: Joni Witalison was representing The Top of the Hill Shops and stated the event will be the same as in past years: banner, and DJ along with the inside/outside sale.

Motion: (Hackbarth, McKesson) to approve the special event request. Carried

Resolution 2016-05 Declaring Official Intent: *Motion: (Hackbarth, McKesson) to adopt resolution 2016-05. Carried*

Adjourn: *Motion: (Sohns, McKesson) to adjourn at 4:04 p.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk

CHAMBERS ISLAND ROAD REVIEW AND FACILITIES WALK-THROUGH

Call to Order: Dick Skare called the meeting to order at 4:45 p.m.

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Brian Merkel

Also present: Karl Stubenvoll, Tony Fiorato, Dave Harris, and Patrick Strantz

Agenda: *Motion: (Hackbarth, Sohns) to adopt the agenda as presented. Carried*

The group inspected the fire station, lighthouse, dock and various roads for informational purposes only. No actions were taken

Adjourn: *Motion: (Merkel, Hackbarth) to adjourn at 7:00 p.m. Carried*

Respectfully Submitted,

Kelly Murre, Deputy Clerk

2016 Chambers Island Inspection Trip Notes (Patrick Strantz)

- Service brush hog, spade and store all 3 implements
- Drain lines as needed
- Get both mowers and tractor for trip back to mainland
- Put new hinges on large boathouse door
- Street lantern per Dick
- Put up picnic tables at end of season
- Check antifreeze tester
- Install swim noodles in cistern
- Storm windows
- Pest control
- Mary Ann has minor interior list