

Approved: December 9, 2016

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
MONDAY, AUGUST 29, 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 Tony Fiorato  
Absent: Patrick Strantz

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

**Approve minutes from previous meetings:**

*Motion: (Sohns/Stubenvoll) to approve minutes from August 29, 2016 as presented. Carried*

*Motion: (Sohns/Fiorato) to approve minutes from September 22, 2016 as presented. Carried*

**Public Comment:** None

**Fire Station Siding Estimates/Recommendation:** Two estimates were received for insulated vinyl siding.  
*Motion: (Sohns/Stubenvoll) to recommend to the Town Board to accept the Home Siding estimate of \$20,960. Carried.*

**Review and Make Recommendations from Building Inspections:**

**Chamber's Island Lighthouse** – Patrick has met with Joe Biwer and Mike Kahr regarding the tower top.

Waiting on estimates for the next budget meeting.

The outhouse requires roof work - \$1000

Maintenance is going out to the Island on Wednesday, October 19<sup>th</sup>

**Noble House – Annex:** Clean Carpet, repaint green louvers, clean mildew under eaves, mulch needs to be brought down, paint bathroom doors, and replace soap dispensers.

House – Paint siding, and porch rails, threshold gap at bottom of staircase, paint cellar door, condenser unit, Water heater needs replacing (not a priority), repair zinc on kitchen roof (contact Chewy)

**Community Center** – caulking around strike boards. North furnace ductwork is corroded. See Patrick's notes...

Masonry for flag pole garden

**New Town Shop Owner Responsibilities:** Patrick presented a spreadsheet with budget estimates. Generator will be portable.

**Other Lighting/ Maintenance Issues:** Flagpole and sign are heaving at fire station. It was suggested to relocate sign and bolting to side of fire station. The flag pole plate needs to be replaced.

**2017 Budget Recommendations:** Patrick has prepared budget recommendations for the new Town Shop.

**Set the Next Meeting Date:** Monday, October 17, 2016 at 7 P.M.

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**Adjourn:** *Motion: (Fiorato/Sohns) to adjourn at 8:23 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk