

**TOWN OF GIBRALTAR  
 BUILDING COMMITTEE  
 MONDAY, JANUARY 9, 2016  
 GIBRALTAR TOWN CENTER  
 4097 MAIN STREET, FISH CREEK WI 54212  
 7:30 A.M.**

- |     |                                      |     |
|-----|--------------------------------------|-----|
| 1.  | Call to Order                        |     |
| 2.  | Roll Call/ Quorum                    |     |
| 3.  | Proper notice/ adopt agenda          | D/A |
| 4.  | Approve Minutes of Previous Meetings | D/A |
| 5.  | Public Comment                       | D   |
| 6.  | New Town Shop                        |     |
|     | - Equipment Acquisition              | D/A |
|     | - Pallet Racks                       | D/A |
|     | - Epoxy Sealer Recommendation        | D/A |
|     | - Other Needs/Concerns               | D/A |
|     | - Billing Concerns                   | D/A |
| 7.  | Building Committee Purpose/Structure | D/A |
| 8.  | Other Lighting/Maintenance Issues    | D/  |
| 9.  | Set Next Meeting Date                | D/A |
| 10. | Adjourn                              | D/A |

/s/ Karl Stubenvoll, Chairman

Posted:	_____	January 5, 2016
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Baylake Bank – Fish Creek Branch
		<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.*