

Approved: May 1, 2017

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
MONDAY, MARCH 6, 2017  
7:00 P.M.**

**Call to order:** The special 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  
Also present: Jerrad Anderson

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

**Approve Minutes of Previous Meetings:**

*Motion: (Sohns/Fiorato) to approve the minutes of the February 6, 2017 meeting as written. Carried.*

*Motion: (Fiorato/Stubenvoll) to approve the minutes of the February 15, 2017 meeting as written. Carried.*

*Motion: (Sohns/Fiorato) to approve the minutes of the February 20, 2017 meeting as written. Carried.*

**Public Comment:** None

**FCCA Information Center Remodel:** The Committee reviewed the FCCA plans. Was the cabinetry installed in the FCCA office purchased by the Town? If the Town purchased the cabinets would like to see if they could be repurposed (Town Shop, Office or Dock?). Electronics will be secured during off hours. *Motion: (Stubenvoll/Sohns) to approve the remodeling. Would like to inquire if unused cabinetry could be donated to the Town. Carried.*

**Potential Fire Station Meeting Room Updates:** Anderson reported that they have rearranged the dry erase boards and would like to install 2 TVs. Wiring could be done through the drop ceiling. Groups would be able to utilize with an HDMI. The older projection system is outdated and not always compatible with group's electronic capabilities. Would like to set up a public access for Wi-Fi.

**New Town Shop Lock System:** Anderson described the lock system that was installed at the Fire Station. 3 options for access: card, fob and pin. For the public access, individual pins can be set up for specific time periods, and then shut off.

The wireless system is also hard wired to the door. The door can be unlocked remotely. The Schlage is the system they are using.

Need to clarify whether they all include the 3 options and the cost of fobs. Can we get a mix of fobs and cards? Confirm compatibility with fire station and remote programmability.

**Other Lighting/ Maintenance Issues:** Klinger sent an estimate for coating the floor grates \$4800. Would prefer to have the maintenance staff sandblast and coat.  
Icing along the north aprons.

**Set the Next Meeting Date:** TBD

**Adjourn:** *Motion: (Stubenvoll/Fiorato) to adjourn at 8:28 P.M. Carried.*

Respectfully Submitted,

Approved: May 1, 2017

Kelly Murre,  
Deputy Clerk