

**TOWN OF GIBRALTAR
SPECIAL MEETING
TUESDAY, JUNE 20, 2017
7:00 PM**

Approved: July 5, 2017

Call to order: Dick Skare called the special meeting to order at 7:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

Board members absent: None

Agenda/ proper notice/adopt agenda: *Motion by (McKesson, Daubner) to approve the agenda as presented. Carried*

Approve 2017-2018 Liquor Licenses: *Motion: (Sohns, McKesson) to approve the 2017-18 "Class A" liquor license to Ben Kornowski. Carried Motion: (Hackbarth, Daubner) to approve the 2017-18 "Class B" liquor license to DLD Enterprises LLC, Ronald C. Schoenfeld, Agent. Carried*

Consideration on parking lot project wetland delineation and topo maps: Kufirin stated both parcels were discussed to determine how best to move the water away from Main Street. *Motion: (McKesson, Daubner) to proceed with wetland delineation and topo maps from Bay Environmental in the amount of \$1,850. Carried*

Discussion on Spring Road project: Skare stated that Pete Hurth from Baudhuin will mark the road ROW on improved properties before the town has a workshop with the property owners on Spring Road. Hurth thought the flagging could be done for about \$1,000. The office will send out a letter, letting the property owners know that the marking will be done shortly so they will be able to come to the meeting with a better visual of how the project would impact their property. The project would be from Spring Court south to Peninsula Players. The length of the project will be 2 lifts. John Kolodziej stated there may be additional costs from the original quote if the project is done in 2 phases. The new bridge culvert will be widened to accommodate the bike/pedestrian lanes. There is 50% county funding for the bridge. There are 2 additional culverts on the project. The 1st phase would include shouldering, 2 culverts and the box culvert (the Peninsula Players culvert will be checked for replacement). After the marking is done Kolodziej will fine tune the project estimate into 2 phases. The board agreed that all of the properties on the east side of the project and should the improved properties on the west side of the road.

Motion: (Hackbarth, Daubner) to have Baudhuin mark/flag the properties the length of the east side and improved properties on the west side of the Spring Road project. Carried

Consideration of Kufirin Consulting contract after June 30th: Bob Kufirin stated the hourly rate will remain at \$80/hour for 2017. The projects to be continued include:

- Spring Road
- Multi modal path from the YMCA to Northhaven
- Bluff Lane Bypass
- Parking lot
- Plan Commission consultant on zoning

Fifty hours are anticipated to be needed for the projects. *Motion: (Skare, McKesson) to contract Kufirin Consulting for 50 hours through December 31, 2017. Carried*

Determination of funding source for 2017 Kufirin Consulting: *Motion: (Hackbarth, Sohns) to use funds under the consultant budget item. Carried*

Beach Building assessment: The SEH building assessment was reviewed. It was recommended all structures be removed due to condition and allow the property to be used to its highest potential. The assessment will be posted on the town website. McKesson would like to see the porch and 9 pane windows saved and repurposed. A replica of the original house would keep the feel of the property. Interest has been expressed by an individual in moving the buildings off premise. *Motion: (McKesson, Sohns) that we follow the assessment of SEH in that the building that exists now is not worthy of repurposing and that we plan to construct a building in*

concept to replicate the "bathhouse." The town will attempt to see if there is interest in moving the buildings offsite to repurpose by other parties. Carried

Prioritize current project inventory: The project inventory, dates and funding sources were reviewed. Projects will be rearranged into "buckets." The initial buckets include:

- ✚ Beach
- ✚ Bicycle/Pedestrian
- ✚ Harbor/Docks
- ✚ Highway 42 Project
- ✚ Creek and Watershed
- ✚ Parking
- ✚ Downtown Town Roads

Continued movement within a bucket is a priority. An individual sub item may be included in multiple buckets. When practical, projects should be in stages.

Funding alternatives for projects: Bond issues, short term loans, revenue bonds and the debt management policy were voiced as alternatives to take into consideration. No action was taken.

2016-17 Operators licenses: *Motion: (Hackbarth, Sobns) to approve the 2016-17 operators' licenses as presented.*
Carried

2017-18 Operators licenses: *Motion: (Sobns, Hackbarth) to approve the 2017-18 operators' licenses as presented.*
Carried

Schedule Joint Town of Gibraltar and Village of Ephraim Board meeting: No action.

Reschedule Chambers Island Facilities and Road Inspection: The Chambers Island trip was rescheduled for July 13th at 4:00 p.m.

Enter Closed Session: *Motion: (Sobns, Hackbarth) to enter into closed session at 9:24 p.m. Carried by roll call vote: Sobns, Skare, Hackbarth, McKesson and Daubner.*

Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition:

Exit Closed and Enter into Open Session: *Motion: (Hackbarth, McKesson) to exit closed session at 10:08 p.m.*
Carried

Approve Action taken in closed session: *Motion: (Sobns, McKesson) to approve the action taken in closed session. Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition Carried with Hackbarth opposed.*

Adjourn: *Motion: (Hackbarth, McKesson) to adjourn at 10:10 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk