

Approved: October 23, 2017

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, SEPTEMBER 18, 2017
7:00 P.M.**

Call to order: The special meeting of the Town of Gibraltar Building Committee was called to order at 7:02 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll and Tony Fiorato

Absent: Steve Sohns

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

Approve Minutes of Previous Meetings: *Motion: (Fiorato, Stubenvoll) to approve the minutes of the August 7, 2017 as written. Carried*

Public Comment: None

Review PBS Final Billing Statement: The project is under the contingency budget. The revised contract amount is \$1,097,787. Previously paid is \$1,082,609. Remaining balance is \$15,176.

Motion: (Stubenvoll, Fiorato) to pay the final billing statement contingent upon the final grading of the access drive between the fire station and the new town shop. Also to verify that Sohns doesn't have any other concerns. Carried.

Review Lighthouse Maintenance Needs: Would like to see gables sealed and painted. *Motion: (Fiorato, Stubenvoll) to table, pending the Chambers Island Review. Carried.*

Review Fire Station Lighting and Maintenance Needs: The fire department anticipates utilizing their remaining station maintenance budget on the entry system and lighting. Need to obtain total light fixtures still needed for the bays of the fire hall to be replaced and how much the entry system will cost. Lighting installation would need to be ordered and completed this year. Would like to seal concrete aprons.

Other Lighting/ Maintenance Issues: Nelson's Hardware from Baileys Harbor had several storage racks that can be utilized in the new Town Shop. The open house is scheduled for the Wednesday before and the Saturday of Jack-o'Lantern Days. Would like to have the concrete sealed at the Town shop and the cold storage prior to cold temperatures. Specifically, the edge of the epoxy.

Need to install 3 trees at the Town shop. Will determine the requirements and forward to Parks and Lands for their recommendation.

Patrick said they have been having issues with the alarm system.

Set the Next Meeting Date: Will coordinate a time for a walk-through of the Town Center and Airport.

Adjourn: *Motion: (Stubenvoll, Fiorato) to adjourn at 7:45 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk