

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)
WEDNESDAY, APRIL 18, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING THE SPECIAL MEETING
WITH CLOSED SESSION AT 2:00 PM**

Approved: May 2, 2018

Call to order: Dick Skare called the meeting of the town board to order at 3:25 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (Sohns, Daubner) to adopt the agenda with 6,7,8 removed. Carried*

Remove from the table: SEH Supplemental Agreement ROW Plat and Acquisition: *Motion: (McKesson, Johnson) to remove from the table SEH Supplemental Agreement ROW Plat and Acquisition. Carried*

SEH Supplemental Agreement ROW Plat and Acquisition: *Motion: (Sohns, Daubner) to approve the SEH Supplemental Letter Agreement ROW Plat and Acquisition of the three sidewalk areas for \$21,000. Carried*

SEH project prioritization and decision-making process: Dane will get clarification from Ashauer on RFB acceptable options as there is conflicting information between the DOT and SEH. The stormwater pipe construction is the priority as the time is moving quickly before the highway project begins. The dry hydrant to be removed from the plan. Include design work for the sidewalk on the north side up to the Wickman driveway. Screening needs to be put on top of the pipe along the eastern boundary. *Motion: (Johnson, McKesson) to bring 3 options for the beach building to the electors:*

1. *The original building size with latest interior layout, no pergola, extend the roofline over the pavilion*
2. *A smaller version of the gathering room to be open but under the roof*
3. *The original building with latest interior layout – dream structure*

Carried

Consideration of Fund for Lake Michigan Grant Application due 4/20: Andrew Dane stated the Fund for Lake Michigan has 2 windows for proposals- spring and fall. Funds could be used for construction and the details worked out on the back side. The funding could be used for design. Going after the construction funding is a parallel process with the construction. The DOT has designed from the stormwater to the beach. Design work from the beach out 66' into the bay is yet to be done. Dave Harris stated the Harbor Commission is in favor of any of the following options as long as it does not extend past a line that is drawn between the neighboring docks. Harbor options: pedestrian pier only, covers the stormwater outflow pipe and determination on how the pier would affect the anchorage area and fairway. Sohns felt the pier and pipe would need to be done at the same time. Dane will come back with a design. Phase 1 boundary will be extended over the entire parking area. The board should jointly meet with the Harbor Commission and Paul Kent to vet the positives and negatives of a bulkhead line. *Motion: (Sohns, Johnson) that we proceed with Baird to get the dock and stormwater pipe to whatever footage does not exceed neighboring piers and go with the stormwater vorteknic pipe project. Carried Motion: (Sohns, McKesson) to move forward with the Fund for Lake Michigan grant for the stormwater pipe project with the sand area included. Carried*

Set date for meeting with Public Administration Associates, LLC regarding Fire Chief applicants:

Motion: (Skare, McKesson) to set a closed session meeting to review applications for April 25th at 7:00 p.m. Carried

Enter into closed session: *Motion: (McKesson, Sohns) to enter into closed session at 5:16 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Daubner and Johnson*

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 for public purposes

Exit closed session and enter open session: *Motion: (McKesson, Daubner) to exit closed session and enter open session at 6:32 p.m. Carried*

Approve action(s) taken in closed session: *Motion: (Sohns, McKesson) to approve action taken in closed session. Carried*
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 for public purposes

Adjourn: *Motion: (Skare, Johnson) to adjourn at 6:33 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk