

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, MAY 9, 2018
IMMEDIATELY FOLLOWING ROAD REVIEW**

Approved: June 6, 2018

Call to Order: Dick Skare called the meeting to order at 11:09 a.m.

Roll call/quorum:

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

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

Remove from the Table: Consideration of Initial Beach Site Preparation: *Motion: (Johnson, Sohns) to remove consideration of initial beach site preparation from the table. Carried.*

Consideration of Initial Beach Site Preparation: Strantz reported that some subcontracting will need to take place. The \$1700 estimate from Harbor Construction includes the area from the arbor to the water. He is waiting for an estimate around the building site. McKesson has concerns about clear cutting the beach. Would like the park prepped for the summer, leaving some of the trees this year. The dunes between the property and Brown Rd need to be leveled out. The large Pine should stay for now. The locusts can be removed. The cedar buffer along the neighboring property line needs to be preserved as much as possible.

Motion: (Johnson/McKesson) to remove the trees and stumps. Keeping the natural cedar barrier between properties, and the large pine, the big tree in front of the house and the "leaner". Carried

Consideration to Postpone/Reschedule Conditional Use Permit Application for Plan Change: Skare presented an updated plan from Baudhuin that includes suggestions made by the Harbor Commission. Johnson suggested a little more width of the paved area next to the Chambers Island staging area.

The end caps are still a concern for ease of maneuvering. Need to determine if they are a requirement of the County or needed for the stormwater plan.

Suggested to reduce the size or remove the west end caps.

The Town Board made phone calls to Merkel and Woerfel for further clarification and discussion.

A lighting plan needs to be created. It was suggested to install the lights along the outside edges if they could provide sufficient light. The lighting should be tied in with the lighting timeline of the Hwy project and paving to be done when the crews are here for the Hwy project.

Woerfel suggesting informing the neighbors when the lot will be paved.

The Board phoned Pete Hurth of Baudhuin to discuss the removal of the end caps, the trail system off the east car parking lot connecting to Fish Creek Park, and water runoff. The east car parking lot can be reduced or eliminated if that will affect/improve the water runoff.

Hurth will contact Rick Brauer to discuss these changes and will provide an updated plan.

Will put on the May 16th agenda

Adjourn: *Motion: (Sohns, Daubner) to adjourn at 12:25 p.m. Carried*

Respectfully Submitted,

Kelly Murre,

Deputy Clerk