

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
WEDNESDAY JUNE 6, 2018  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
7:00 PM**

**Approved: July 3, 2018**

**Call to order:** Dick Skare called the regular meeting to order at 7:00 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: (Johnson, McKesson) to adopt the agenda as presented. Carried*

**Approve minutes of previous meeting(s):** *Motion: (McKesson, Johnson) to approve the minutes of May 2, 2018, regular meeting as amended. Carried*

*Motion: (Sohns, Daubner) to approve the minutes of May 9, 2018, special meeting as presented. Carried*

*Motion: (Johnson, Sohns) to approve the minutes of May 16, 2018, special meeting as presented. Carried*

### **Committee Reports**

**Parks & Lands:** Brian Hackbarth stated the committee discussed ordinances that affect picnicking and picnic tables which only pertain to 2 properties. A recommendation will be coming forward later this summer. June 14<sup>th</sup> a special meeting will be held regarding landscaping at the retention pond for the expanded boat trailer lot.

**Fire Department/EMR:** Fire Chief Jerrad Anderson stated the mock car accident at Gibraltar School was very effective. Fire Department assistance from Northern to Southern Door, CERT volunteers and the Coast Guard for the structure fire on Chambers Island.

**Noble House:** No report at this time.

**Airport:** No report.

**Watershed:** Linda Merline stated the first testing was done this month. The plan calls for testing at 2 sites that are not normally being tested. The spring study of macro invertebrates will be done tomorrow morning.

**Planning:** Linda Merline stated a variance request was heard as well as continued work on zoning recommendations with Bob Kufirin.

**Harbor Commission:** Dave Harris stated the dock opened May 18<sup>th</sup>. The swim buoys will be extended to the new property.

**Room Tax:** No report.

**Building Committee:** Karl Stubenvoll reported the Town Center and garage were walked through this past week.

**Maintenance Department:** Maintenance Supervisor Patrick Strantz stated the marigolds are in! Two of three parts of the beach buildings will be moved tonight. The largest part of Sunset Park woods has been cleared of downed wood.

**Clerk Report:** Beth Hagen stated the Special Election is next Tuesday and the polls will be open from 7:00 a.m. – 8:00 p.m. Election day registration is available.

**Door County Coastal Byways Council:** Beth Hagen stated website discussion continues, consensus was to remain with TownWeb for now and see what the DCVB can do for the Byway going forward. Ten thousand coloring books have been ordered but no additional crayons were needed at this time. The renew process for the byway is not as intense as the original application. Local communities should examine their sections and review zoning changes. 2020 renewal paperwork should be received shortly. The next meeting is Friday, September 14<sup>th</sup> 8:30 a.m. in the Village of Ephraim.

**Chairman:** Dick Skare stated the town has been awarded a \$75,000 grant from the Fund for Lake Michigan to be used toward our beach project stormwater outfall. Met with SEH on schedule for spring of 2019 for projects. DOT public input meetings are scheduled for the week of June 28<sup>th</sup>. Spring Road will be paved after County Q by the County Highway Department. A public gathering for Fire Chief Candidates on Friday from 5:30 – 7:00 p.m. at the fire station.

**Public Comment:**

- Brian Hackbarth concern on standard on meeting notices.
- Sohns concern on sandwich board and open flags enforcement by the county.
- Sohns questioned why important things are not on regular meeting and unimportant things on special meetings.

**Agenda Items:**

**Harbor Commission Term Appointments:** Five letters of interest were received for the 3 ending terms: Dave Harris, Rick Hecker, William Schaefer, Bob Grawien, and Tim Luetzgen. Greg Swain thanked the town board for allowing him to serve on the commission. The Harbor Commission recommended Bob Grawien to be appointed to the commission. *Motion: (Skare, Johnson) to appoint Dave Harris. Carried Motion: (Johnson, Daubner) to appoint Rick Hecker. Carried Motion: (Sohns, Johnson) to appoint Bob Grawien. Carried*

**Harbor Commission to install 3 – 30’ piers on the Chambers Island dock:** Dave Harris gave an overview of the commission recommendation for the \$15,000 pier improvement expenditure. *Motion: (Johnson, Daubner) to approve the \$15,000 expenditure to improve the Chambers Island Dock with the funding to be drawn from current dock funds. Carried*

**Special Event Request: FCCA Summer Festival July 7-8, 2018: Use of Clark Park, Town Hall, banners, fireworks, porta potties, dumpster, tents, sandwich boards, parking spaces:** Tom Young gave an overview of the Civic Association’s Summer Festival request that included: use of Clark Park and the Town Hall, fireworks, porta potties, dumpster, tents, sandwich boards, parking spaces. All the tents will be run by non-profits. Parking along Spruce and Maple be blocked off on the park side. *Motion: (Johnson, Sohns) to approve the special event that would include the blocking of Spruce and Maple Streets (the sides adjacent to the park) and the travel from the Alibi to the park with open containers. Carried*

**FCCA Request for fireworks permit for Summer Festival July 7, 2018 Rain date July 8, 2018:** *Motion: (McKesson, Johnson) to approve the FCCA firework permit for Summer Festival July 7, 2018 with a rain date of July 8, 2018. Carried*

**FCCA Request for Temporary Class “B” and “Class B” License for July 7, 2018 4 – 10 p.m. at Clark Park and Spruce Street from Maple to the West boat ramp:** *Motion: (Johnson, Sohns) to approve a Temporary Class “B” and “Class B” License for July 7, 2018 4-10 p.m. at Clark Park and Spruce Street from Maple to the West boat ramp. Carried*

**Special Event Request: Door County Medical Center Auxiliary July 31, 2018, banner:** Gloria Heck stated this is a request for a banner only to be placed on the clinic property on Hwy. 42 for the House and Garden Walk. The banner is not to exceed 24 square feet and not more than 2 weeks prior to the event. *Motion: (Johnson, Daubner) to approve the request as discussed (banner ≤24 sf and not more than 2 weeks prior to event). Carried*

**Special Event Request: GHA Horse Shoeing Event August 22, 2018 10 a.m. – 3:00 p.m., banner, parking spaces:** Laurie Buske stated as Alexander Noble was a blacksmith this event would be a living history event. Parking (3 spaces) at the old Hat Head and a banner the week of the event limited to 24 sf is being requested. *Motion: (Sohns, Johnson) to approve the special event request for GHA’s living history event with banner and parking spaces as stated. Carried*

**Gibraltar Fire Department consideration of boat engine repair/replacement:** Jayson Merkel stated the current engines are 20 years old, inoperable and in need of over \$9,000 in repair. Merkel researched viable replacement motors that would be able to be moved from the current boat to the new boat. Suzuki has 2-200 hp with a municipal price of \$33,000 and a 6-year warranty. Mercury motors would not be available until

late August early September, Yamaha minimum first of the year. Suzuki 2 weeks. Suzuki's are reliable and are recommended to repower the boat and could be put on the new boat when obtained. Old motors could be sold on surplus auction. *Motion: (Daubner, Johnson) to approve repowering the boat the with the 2-200hp Suzuki motors as discussed with the funds to be taken from the CIP. Carried*

**Determination of and funding for GFD boat engine repair/replacement:** See above, discussion and motion combined.

**Petition for Grant of Variance Parcel # 014-01-020302722A1 Northern Sky Theatre, Inc. 9058 Cty A, Fine Arts Venue, proposed variance to plant evergreen trees in groups of three along Hwy A and F to the north and west and a few evergreens to the east. Ordinance #4.06(2) 3.10 (4):** Linda Merline gave an overview of the petition and the commission recommendation. *Motion: (Johnson, Daubner) move to support the variance with the screening changes to the service entry and area east of the parking area. Carried*

**Consideration of Plan Commission recommendation to engage RestoreDoor EcoLogical Services to implement the grant proceeds from the River Management Grant:** Linda Merline design to move the fish past culvert, the dam and restore the meander. Bultman has the background knowledge on the grant as he wrote the application and could expediate the process. *Motion: (Daubner, McKesson) to approve Bob Bultman's services, RestoreDoor EcoLogical Services, to implement the grant proceeds. Carried Sobns opposed.*

**Approve Boat Trailer Parking Lot Plan changes and continue Conditional Use Permit application:** process: The latest draft of the plan was reviewed:

- Path not mulched path and remove "truck only" end cap parking
- Need to overlay lighting and landscaping
- No summer construction
- Post new design on the website when revised
- Ken Tallion will be coming up for the lighting plan that will be linked into the new lighting system

*Motion: (Sobns, Daubner) to approve the latest parking lot plan. Carried*

**Determination of response to DNR Master Plan Draft:**

Skare received comments that the response time to the DNR be extended past June 12<sup>th</sup>.

Concerns:

- Multi modal path be added in to the master plan
- Objection to moving the park entrance
- Town positioned to make a substantial investment into the park
- Meet with DNR officials on turning lane
- Put Master Plan on our website, with contact information for comment letters

**Consideration of Speed limit change on Gibraltar and Spring Roads:** Patrick Strantz gave a comprehensive review of the requirements for speed reduction on the 2 roads. There is only 1 1,000' section that would qualify for the speed reduction on Gibraltar Road. *Motion: (Johnson, Daubner) to leave the speed limits on Spring and Gibraltar Roads as is. Carried*

**Determination of 2018 Road Projects:**

- A. Wandering Road
- B. Spring Road
- C. Ski View Road
- D. Shouldering: None done in 2017. \$29,000
- E. Crack Filling: Funding \$80,000 Use 2017 list, add in Airport, #7Fire Station Parking Lot, take out #4 Maple Grove East

- F. Striping: Dick to speak to the county, maximum \$5,000, refresh crosswalks, downtown and bike lanes. No parking in bump out on Elm Street for FCSD#1 access
- G. Other Road Projects: No crack filling was done in 2017. A cost for chip sealing will be gotten for Triangle and Juddville from the hill to Cty. A

**Reschedule July Regular meeting:** *Motion: (Sobns, McKesson) to reschedule the regular July meeting from Wednesday July 4<sup>th</sup> to July 3<sup>rd</sup>. Carried*

**Schedule Chambers Island Facilities and Road Review:** Given limited transportation and the number anticipated to attend the review Fish Creek Scenic Boat Tours will be contacted for availability and cost for Tuesday through the following Thursday.

**2017-18 Operator's license:** *Motion: (Sobns, Johnson) to approve 5 the 2017-18 operator's licenses as presented. Carried*

**2018-19 Operators' licenses:** *Motion: (Sobns, McKesson) to approve 17 the 2018-19 operator's licenses as presented. Carried*

**2018-19 Liquor & Cigarette licenses:**

*MOTION: (McKesson, Johnson) to approve a Class "B" Beer License and a "Class B" Winery License to Lautenbach's Orchard Country Inc. Carried*

*MOTION: (Johnson, Daubner) to approve a "Class A" Liquor and Class "A" Beer License to White Cottage Red Door LLC. Carried*

*MOTION: (Sobns, McKesson) to approve a "Class A" Liquor and Class "A" Beer License to Jacobson Enterprises Inc. (Fish Creek BP) and cigarette license. Carried*

*MOTION: (Daubner, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Hill General LLC (Fish Creek Market) and cigarette license. Carried*

*MOTION: (Sobns, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Hide Side Ltd (Hide Side Corner Store). Carried*

*MOTION: (McKesson, Daubner) to approve a "Class A" Liquor and Class "A" Beer License to Bad Eleven Provisions LLC (Bison Bison Bottles & Shop) and cigarette license. Carried with Skare abstaining.*

*MOTION: (Johnson, McKesson) to approve a "Class A" Liquor and Class "A" Beer License to Loretta Robertoy (Hyline Orchard Farm Market). Carried*

*MOTION: (Daubner, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Joyce Adent (Lagniappe of Door County, LLC). Carried*

*MOTION: (Johnson, McKesson) to approve a "Class A" Liquor and Class "A" Beer License to Alpaca to Apparel LLC. Carried*

*MOTION: (Johnson, Sobns) to approve a "Class B" Combo License to Greenwood Supper Club Inc. Carried*

*MOTION: (Sobns, Johnson) to approve a "Class B" Combo License to Blind Dog Inc., (Juniper's Gin Joint) Carried*

*MOTION: (McKesson, Johnson) to approve a "Class B" Combo License to Alexander's of Door County, Inc. Carried*

*MOTION: (Johnson, McKesson) to approve a "Class B" Combo License to Dockside Enterprises Inc. (Bayside Tavern) for Map sections A, B and C which match the premise description only and a cigarette license. Carried*

*MOTION: (Johnson, McKesson) to approve a "Class B" Combo License to DLD Enterprises LLC, Ronald C. Schoenfeld, Agent. Carried*

*MOTION: (Johnson, Sobns) to conditionally approve a "Class B" Combo License to Door Inc., (English Inn) pending a clear map and drawing. Carried*

*MOTION: (Johnson, Sobns) to conditionally approve a "Class B" Combo License to Peninsula Players Theatre Foundation Inc. that a letter of notice be sent stating that complaints have been received about alcohol carry-ins. Carried*

*MOTION: (Johnson, Sobns) to conditionally approve a "Class B" Combo License to Summer Kitchen Inc. (Arroyo Bay Grill) with the description not to include a beer wagon and missing application information to be completed. Carried*

*MOTION: (Sobns, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Cookery Inc. Carried with Skare abstaining.*

MOTION: (Sobns, Daubner) to approve a Class "B" Beer and "Class C" Wine License to WGI Inc. (White Gull Inn). Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to Peterson of Door County Inc., (Pelletier's Restaurant). Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer and "Class C" Wine License to MOJO Real Enterprises II LLC (Villaggio's). Carried

MOTION: (McKesson, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Unkefer Inc. (Wild Tomato Wood Fired Pizza & Grill) Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Julie's Park Café & Motel LLC. Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to Whistling Swan Hotel, Inc. Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to Gibraltar Grill, Inc. with the 10/31/18 Krause lot lease noted. Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Conundrum Creek LLC (Mr. Helsinki's). Carried

MOTION: (Daubner, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Taco Cerveza, LLC (Taco Cerveza). Carried

MOTION: (McKesson, Daubner) to approve a Class "B" Beer and "Class C" Wine License to The Kettle Black (Kettle Black). Carried

MOTION: (Johnson, McKesson) to conditionally approve a Class "B" Beer License to Peninsula Gun Club Inc. with completion of the application. Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer License to Settlement Courtyard Inn LLC. Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer License to Hands On Studios, Inc. Carried

**Payment of bills:** Motion: (Sobns, Johnson) to approve the bills for payment as presented. Carried

**Adjourn:** Motion: (McKesson, Johnson) to adjourn at 12:11 a.m. Carried

Respectfully submitted,

Beth Hagen, Clerk