

**TOWN OF GIBRALTAR
SPECIAL MEETING
TUESDAY, SEPTEMBER 18, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: October 3, 2018

Call to order: Steve Sohns called the special meeting to order at 6:00 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson. Dick Skare arrived at 6:12 p.m.

Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed. *Motion: (Daubner, McKesson) to adopt the agenda as presented. Carried*

Consideration/Determination of Beach Bath House Designs for Electors Meeting: Discussion points followed as such:

- Original design was to large why not just shrink to bring back to electors, size the building down to keep the tea house look.
- To many changes in the reduction both interior and exterior
- No harm looking at another architectural option
- Need part of the building that is an area for future use, unsure what the use will be but should plan
- Separate pavilion
- Building costs are only estimates
- Toyne Option #2 is not far off the original design, has the west facing look of the original pieces that were being looked for
- Option #2 would solve door locking issues for programmable locks
- Is there a need for a gathering space/private operator space
- Building entrance – south and west sides? Main entrance on west and smaller side entrance on south
- 3 or 4 season – can option the cost
- Porches – a transition area
- Option #3 not ideal for 4 seasons
- Bath House would be insulated
- Heating discussed was small electric heaters not a heating system
- Addition of changing rooms to the east side of the building

Adjustments based on feedback, 2 options with 2 estimates to the electors. Modified Toyne options #1 and #3 as high and low.

Motion: (Skare, McKesson) go with Option #1 and 3 for proposals to the electors with modifications as we discussed this evening.

Modification: to make the main entrance on the west side of the building. McKesson withdrew the second and Skare withdrew the motion. Present option 1, 2 and 3 and a urinal option.

Motion: (Johnson, Sohns) to present all three options as pictured tonight with no modifications to the electors with a urinal option price.

Carried Motion: (Sohns, Johnson) to add the option for heating. Carried

Set Date for Meeting of the Electors for Bath House Designs: A class 2 notice is required for the meeting with the earliest meeting to be on the week of October 15th. A space availability request is in at Gibraltar School for that week for 1 of the gyms or the auditorium. Another potential option would be the Fire Station or the Town Shop.

Consideration of Fish Creek Beach Plan Options (For example: parking, pier, SEH site proposals, etc.):

Patrick Strantz, Maintenance Supervisor relayed the information that the soil borings were 15' deep without water. Johnson recommended considering a lateral hookup with the biofilter. The vortecnic unit is about \$115,000 there is

a \$75,000 grant to offset the vortecnic unit. There may also grant opportunities to offset the cost of the biofilter from the Palmer Foundation. There may be the opportunity to reduce or eliminate the pier.

Jeff Saxby was confident that their engineers would be able to come up with options for the biofilter. Dick Skare shared a parking option that added 6-7 space on Brown Avenue in addition to the angle parking. Sohns felt that was going backwards and if so the new lot should be revisited. SEH had 20 more spots gained with restriping. Do not reduce the number of handicapped spaces. Daubner stated the greenspace is worth more than the beach.

Motion: (Sohns, Johnson) stay with the plan of April 13th for parking and sidewalk as it stands. Carried with Skare opposed.

Skare if biofilter works, what do we want to do about the pier? Should there be a dock at all? Mike Kahr was asked to do an extension to the outflow. McKesson did not think it should be gotten rid of at this time. Once we take it out will not get it back. This can be decided later. Baird proposal for a small dock began at \$100,000 with costs increasing with the dock size. Kahr is waiting for the biofilter situation, Skare has spoken to him. Sohns stated that this is still a park, it is another thing that brings tourists here. Biofilter needs to be in place to connect to in April 2019.

Dry Hydrant/water access for fire department is still on the plan. Next week's meeting is about the biofilter system with related costs. Lighting is firmed up, sidewalks, stormwater outfall.

Adjourn: *Motion: (Johnson, Daubner) to adjourn at 8:13 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk