

TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (g)
THURSDAY, OCTOBER 18, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM

Approved: November 7, 2018

Call to order: Dick Skare called the special meeting to order at 6:00 p.m.

Roll call/quorum:

Present: Dick Skare, Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson

Absent: None

Agenda/proper notice/adopt agenda: *Motion: (Sohns, Daubner) to approve the agenda as posted. Carried*

Business Signage Plan: Skare gave the floor to Shane Solomon representing the Ad Hoc Committee. Solomon detailed the draft plan. The plan included:

- General and business specific signage
- Uniform flags/banners
- Lifting of county and town sign regulations given the temporary nature of the construction
- Locations for general and business specific signage
- Phased implementation of signage to match construction phases

General business signage – food, gas, lodging

Business specific signage – Julie’s, O’Meara’s Irish House

On the map blue stars represent general signs and orange for specific businesses. It was recommended to add signage at Peninsula Players and Cty. A for Phase 2 and Spring and Peninsula Players Road for the length of the project. Color recognition for the town signs/banners/flags. Use of business specific (slat board) signs were cautioned by the town board citing other municipalities having issues with missing businesses.

Motion: (Johnson, McKesson) to accept the committee’s recommendation for general signage as submitted with the addition of the signage at Peninsula Players Road and Cty A for Phase 2 and Spring and Peninsula Players Roads. Also approve a waiver of sign ordinance and flags. Carried

The DOT will be having a business meeting on November 1st at 2 p.m. at the Old Town Hall. Dick will call Jeremy.

Flashing Beacon Location: The map was reviewed for the best location. The beacon could be a programmable model to accommodate the change of speed for the school for an additional \$500. The programmable option was not selected. 1st 30 mph sign on the east by the BP. *Motion: (Skare, Johnson) to put the flashing radar speed warning sign at the 30 mph sign across from the BP and incorporate onto one same post. Carried*

Fish Creek Beach Bath House: Rick Toyne will be doing the design development and construction documents.

Finishes:

- Interior
 - FRP walls
 - Sealed concrete, Epoxy
 - Concrete block 3x more expensive, hard to insulate, if finishing inside and outside block is serving no purpose
 - Caution signs about adult diapers etc.
 - Hand dryers/paper towels
 - Full height wall on changing rooms
 - Auto locks on each door and privacy deadbolt
 - Sediment trap for sand with floor drains
- Exterior
 - Low maintenance, cement board siding, wood
 - Asphalt shingles
 - Poles going up to support the porch (cedar or pine peeled and sealed)
 - Local vs factory lumber
 - Building in a natural setting should be of natural materials/colors
 - Sloped ceiling on porch
 - Wood doors

Construction drawings will take a couple months to complete.

Consideration of County Proposal for Parking Lot Construction: *Motion: (Daubner, McKesson) move to table. Carried*

Resolution 2018-01: *Motion: (Daubner, McKesson) move to table. Carried*

Work session Utilities Meeting on October 23rd at 2 PM: Dick stated a work session will be held on October 23rd with WPS going over the Trident pole upgrade project. Other utilities have been invited to attend. A walk through of the project area will begin at 9:00 a.m. Jeff Saxby will be in attendance.

Parking Lot Conditional Use Process:

- Representation: Dick asked Steve if he would be the representative for the town.
- Retaining Wall: Change on the plan. Buffer for the trail on the parking lot. An adjustment is needed. Make sure the necessary change is clear at the CUP meeting. Hurth is aware of the needed change per the discussion with Sohns.
- Pete Hurth and Nick Meissner will be needed at the hearing.
- Check 13' and 25' lamp heights and get new lamp map.
- The parking lot by the pond does not require a conditional use application per Rick Brauer.

Enter into closed session: *Motion: (Johnson, McKesson) to enter into closed session at 9:00 p.m. Roll call vote: Skare, Sohns, McKesson, Daubner and Johnson*

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – White Cottage Red Door

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Law Enforcement

Exit closed session and enter into open session: *Motion: (McKesson, Johnson) to exit closed session at 9:31 p.m. Carried*

Approve action(s) taken in closed session: No action was taken.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – White Cottage Red Door

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Law Enforcement

Adjourn: *Motion: (Johnson, Sobns) to adjourn at 9:32 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk