

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, AUGUST 17, 2015
7:00 P.M.**

Approved: September 14, 2015

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns and Tom Birmingham
Also present: Tony Fiorato and Bill Wolf

Proper Notice/Adopt Agenda: *Motion: (Birmingham/Sohns) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings: *Motion: (Sohns/Birmingham) to approve closed session meeting minutes from June 2, 2015 as written. Carried*

Motion: (Birmingham/Sohns) to approve minutes from May 18, 2015 as written. Carried

Public Comment: None

Make recommendation to Gibraltar Town Board regarding uses/plan for recycling center: Exploratory holes of the old dump site have presented trash in the areas of development. There are remediation measures possible, but doing anything would require DNR approval and is very expensive. The primary concern is gas release. Have been advised to leave it alone, but don't want to leave the problem for future generations to deal with. It will cost less to do it sooner than later. Would like to have the property professionally evaluated and options for bringing it into compliance. Need to make sure the property is or needs to be properly capped. Could it still be used for recycling?

Motion: (Stubenvoll/Sohns) to work with the DNR to have the property inspected to determine the best plan for the site. Carried.

Make recommendation to Gibraltar Town Board regarding new Town Shop: A section of the new property adjacent to the fire station is to be reserved for future uses of the fire station and EMS purposes. A 100 ft section would be sufficient.

Foresee a drive through to the back of the fire station property. The low area would be good for the retention pond and septic. Also need to consider helicopter pad.

Concerned about disrupting the neighbors, but don't think the shop will create excessive noise.

The same design would work; with a pole building, for cold storage. Location closer to the back lot line in the NE corner. The current design does not include a painting area. The new shop would need to include ventilation. 4 bays are still sufficient at this time.

Suggested to shave off top of berm near fire station. Prefer to break ground in spring and carryover funds to next year.

Motion: (Sohns/Birmingham) to split 100 ft off for the FD, straight North to South, contingent upon Baudhuin's finding to favor locating the shop towards the back NE edge of the property. Need to look into ventilation and paint storage. PBS to give suggestions on driveway with separate access to back of Fire Department. Carried.

Make recommendation to Gibraltar Town Board regarding lighting options:

Fire Station: Stubenvoll spoke with John Leanna regarding LED lighting, to add another 24 bulbs to the main bay of the fire station. Suggested to wait and do it at the same time lighting is installed in the new Town Shop. Could be a cost savings. Would like Leanna to give recommendation on how many fixtures would be needed.

Motion: (Stubenvoll/Birmingham) to recommend to the Town Board to redesign lighting in the main bay and utilize the rest of the fixtures throughout the building. Carried.

Other: Wondering whether street lighting could be renegotiated with WPS. Could the pedestal lights at the Dock be replaced with LEDs? Are they left on in the winter?

Other Lighting/Maintenance Issues: Noble House Porch needs to be painted. A donation was received for the work. Chambers Island Lighthouse flashing is needed at the peak of the kitchen add-on. Check with Chewy regarding warranty.

Determine 2016 Budget needs:

- Town Hall Furnace
- Town Hall kitchen entrance
- Town Hall flooring
- Dock LED on pedestals
- Town Center Post office sill door
- Lighthouse top of tower patch (contact railing guy)
- Lighthouse Paint Gables
- Cistern Repainting
- Batten boards covering side of boat house.
- Fire Dept sign lights
- Windows in garage doors at Fire Dept
- Crack filling at Fire Dept

Set the Next Meeting Date: Monday, September 14, 2015 at 7:00 PM

Adjourn: *Motion: (Birmingham/Sohns) to adjourn at 9:08 PM. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk