

Approved: January 4, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, NOVEMBER 23, 2015
7:00 P.M.**

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: Dick Skare, Mike Stapleton, and Mike Healy

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

Approve minutes from previous meetings: *Motion: (Sohns/Birmingham) to approve minutes from September 14, 2015 as presented. Carried*

Public Comment: None

Review New Town Shop Site Plan with PBS and make Recommendation to the Town Board: The drawing that PBS presented is slightly revised. The building has been moved over based on Baudhuin's recommendation to accommodate fill and stormwater. The site has perked for a conventional septic field, sized for daily use of approximately 5 people. Shrinking towards the lot line. It was discussed to move the cold storage building north of the building. 125 ft has been portioned off to add onto the fire department property. Would like to maximize the space as much as possible. Stapleton will contact Bauduin for the alternate design options discussed, if possible to present at next week's board meeting. Driveways, ventilation, electric, cold storage and site plans will need to be added to the original estimate to firm up numbers to bring to the electors. The cost will be a rough estimate.

Other Lighting/Maintenance Issues: Front concrete of the Town Center needs to be sealed.

Set the Next Meeting Date: Stubenvoll stated a meeting would be scheduled as needed.

Adjourn: *Motion: (Birmingham/Sohns) to adjourn at 7:59 PM. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk