

Approved: March 26, 2015

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
MONDAY, FEBRUARY 16, 2015  
7:00 P.M.**

**Call to order:** The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:05 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: Brian Merkel, Mike Stapleton and Dale Reisser, Peninsula Building Systems

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

**Approve minutes of previous meeting:** *Motion: (Birmingham/Sohns) to approve the minutes of January 26, 2015 as written. Carried.*

**Public Comment:** None

**Other Lighting/Maintenance Issues:** One of the Town Center furnaces has stopped working. Wulf Brothers said it has to do with the control panel. The furnace company no longer makes parts for this furnace and Wulf is having difficulty finding a replacement. They are working on an estimate for a new furnace.

**Review Gibraltar Town Shop Design with Peninsula Building Systems (PBS):** The Committee summarized the walk through of the Baileys Harbor Shop. Items of note include: Steel frame structure, potential 4<sup>th</sup> bay (doable with fire separation), curb wall around perimeter of the building, trench drains, LED lighting is preferred and radiant heat. The mezzanine stairwell would be parallel to the wall. 1260 sq. ft. is allowable for mezzanine. South exterior wall could be a masonry wall that would allow for future expansion.

An equipment list with locations of drop downs for air, water, power, outlets, etc. will be needed.

PBS will provide preliminary floor plans prior to next month's meeting.

Lockers, closets, shelving all to be included.

Paving to be done after everything has settled.

Soil testing and surveying to be done under the direction of PBS.

**Make Recommendation to the Gibraltar Town Board Regarding Old Town Hall Furnace:** Estimates were received to replace the old Town Hall furnaces. The current unit has been repaired. *Motion: (Birmingham/Sohns) to continue with the current furnaces for now and get prices with an option for an air conditioning unit this summer. Carried.*

**Set the Next Meeting Date:** Monday, March 16, 2015 at 7:00 PM

**Adjourn:** *Motion: (Stubenvoll/Sohns) to adjourn at 8:37 PM. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk