

Approved: June 17, 2019

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
MONDAY, MAY 20, 2019  
7:00 P.M.**

**Call to order:** The Town of Gibraltar Building Committee meeting was called to order at 7:02 P.M. by Karl Stubenvoll, chairman.

**Roll Call/Quorum:** A quorum of the Committee was present.

**Members present:** Karl Stubenvoll, Steve Sohns, Tony Fiorato, Jayson Merkel and Laurie Buske

Absent: None

Also Present: Patrick Strantz

**Proper Notice/Adopt Agenda:** Stubenvoll verified the agenda had been properly noticed.

*Motion: (Fiorato, Buske) to adopt the agenda as posted. Carried.*

**Approve Minutes of Previous Meetings:**

*Motion: (Sohns, Buske) to approve the minutes of the April 15, 2019, as written. Carried.*

*Motion: (Sohns, Buske) to approve the minutes of the May 13, 2019, as written. Carried.*

*Motion: (Sohns, Buske) to approve the minutes of the May 20, 2019, as written. Carried.*

**Public Comment:** None

**Review and Make Recommendation on Building Walk-through Findings:**

- **Noble House:** See also walk-through minutes
  - o period glass to be used when replacing windowpanes
  - o Budgeting for porch replacement
  - o Quote for 3 safety lights in basement
  - o Strantz will apply a sample of Wet and Forget on the roof
  - o Estimate to clean and repair catch basin and French drain
- **Annex:** See also walk-through minutes
  - o Quote for LED lighting upgrade (to be budgeted or use end of year surplus (if any)
  - o Replace exterior sidewalk light
  - o Sink handles have already been adjusted.
- **Old Town Hall:** See also walk-through minutes
  - o Strantz is working on bids to replace the soffits and fascia on the kitchen corner
  - o Remove paper from front door.
- **Fish Creek Town Dock:** See walk-through minutes
- **Ticket Office:** See walk-through minutes

**Post Office Lighting Upgrade:** Would like to research the lease agreement. Extra bulbs are available at the fire station.

**Other Lighting/Maintenance Issues:** The new bathhouse has a crack in the concrete slab. Fiorato would like to discuss transferring the database to the town office.

**Set Next Meeting Date:** Monday, June 3 at 7:00 AM for Building Inspections at the Airport and Old Town Shop.

Monday, June 17 at 7:00 AM for the Fire Station and Town Shop.

Monday, June 17 at 7:00 PM for Town Center and regular meeting.

**Adjourn:** *Motion: (Buske, Merkel) to adjourn at 8:02 P.M. Carried.*

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Respectfully Submitted,

Kelly Murre  
Deputy Clerk