

**TOWN OF GIBRALTAR
REGULAR MONTHLY MEETING
WEDNESDAY JUNE 5, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

Approved: July 3, 2019

Call to order: Dick Skare called the regular meeting to order at 7:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Bill Johnson and Tim Luetzgen

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (Johnson, McKesson) to adopt the agenda as presented. Carried*

Approve minutes of previous meeting(s): *Motion: (Sohns, Johnson) to approve the minutes of February 21, 2019, as corrected. Carried Motion: (Johnson, McKesson) to approve the minutes of May 1, 2019, as presented. Carried Motion: (Sohns, McKesson) to approve the minutes of May 10, 2019, as amended. Carried Motion: (Johnson, McKesson) to approve the minutes of May 17, 2019, as written. Carried Motion: (Sohns, Johnson) to approve the minutes of May 20, 2019, as written. Carried Motion: (Johnson, McKesson) to approve the minutes of May 28, 2019, as written. Carried*

Committee Reports

Parks & Lands: No report

Fire Department/EMR: Fire Chief Andy Bertges call volume was up to 16; caution is urged in burning brush piles. A grant was submitted for 4 sets of bunker gear for Chambers Island. Fire inspections are continuing. Staff will need to take 100 and 700 NIMS classes. Movie night was well attended. The new boat comes this Friday.

Noble House: Barb McKesson reported that the fundraiser will be at the Gibraltar Grill tomorrow night. The museum should be open for the season next weekend.

Airport: Dick Skare stated a joint meeting was held last week with good results.

Watershed: The Gibraltar School 5th graders had a fieldtrip at Fish Creek Park.

Planning: Sara Lancaster reported for Linda Merline. Miller Engineer presented their designs for the fish passage a public meeting is scheduled for June 18th at 6 p.m. Len Adent was welcomed to the commission. Green Tier Legacy Communities are being explored; check the website for additional information.

Harbor Commission: No report.

Room Tax: Bill Weddig stated the March numbers are slightly ahead of last year.

Building Committee: Karl Stubenvoll reported the committee is continuing their inspections. Stubenvoll expressed concern with the water levels.

Maintenance Department: Maintenance Supervisor Patrick Strantz stated the roadwork on Cty A will be from F to EE. The ditch mowing begins on Monday. The island roads are in good condition.

Clerk Report: Beth Hagen stated the office has been seasonally busy and is working on a town Facebook page to be rolled out in the near future.

Door County Coastal Byways Council: Beth Hagen stated the next meeting is 8:30 a.m. at the Sister Bay Liberty Grove Fire Station on Friday.

Chairman: Dick Skare stated the vortecnic unit will be going in at the beach project on Friday morning. The siding for the Bath House has arrived.

Public Comment:

- ✚ Andrea Kinsey-Jauquet stated the Clean Water event was wonderful.
- ✚ Bill Wolff expressed concern about lack of signage for ATV traffic on West Meadow Road.
- ✚ Nancy Sargent thanked the Enroth Foundation for the vortecnic unit.
- ✚ Ward Merkel expressed concern on the filling of the beds.
- ✚ Liz Hecht has concern with heavy traffic at Hwy 42 and Cty. F.
- ✚ Ron Merkel questioned the status of the WPS power poles in town.

Agenda Items:

Special Event Request: FCCA Inside/Outside Sale September 27 – 29, 2019, temporary structures: Jackie for the FCCA also requested banners (Noble House and Peninsula Park) 2 weeks before the event. There were no other changes from prior years. *Motion: (Sohns, Johnson) to approve the Special Event Request: FCCA Inside/Outside Sale September 27 – 29, 2019. Carried*

Special Event Request: FCCA Concerts in the Park June 25 – August 27th, 2019, Noble Square, 2 sign boards day of the concert: Jackie stated the time for the concerts has changed this year to 4 – 6 p.m. *Motion: (McKesson, Johnson) to allow the special event request for Special Event Request: FCCA Concerts in the Park June 25 – August 27th, 2019 from 4-6 p.m. Carried*

Special Event Request: FCCA Jack O’Lantern Days Use of Clark Park and Old Town Hall, Banners, sandwich boards, parade: Jackie stated the request has not changed from previous years. *Motion: (Johnson, McKesson) to approve the Special Event Request for the FCCA Jack O’Lantern Days October 25 – 27 as requested. Carried*

Request for Town to approach Charter/Spectrum on behalf of property owner group for cable drop at approximately Cty. A and Little Marsh Road: Rick Gordon was told by Charter/Spectrum that would not make a cable drop without the town’s approval. Sohns spoke with Rick and if the town would write a letter in support hopefully that would make a difference in obtaining the cable drop. *Motion: (Johnson, Sohns) to approve the request by Rick and Joan Gordon to write a letter approving of a cable drop at approximately County A and Little Marsh Road, Fish Creek, WI 54212. Carried*

Consideration of Meeting Room Upgrade to LG4KUHD TV: Steve Sohns stated this is the unit that he has in his theatre room. It is an 86” screen. Kelly and Sara brought a laptop with agenda and board packet. Kelly stated the picture was very crisp from multiple areas of the room, the connectivity was instant. *Motion: (Johnson, McKesson) to approve the purchase of the LG4K UHD monitor up to \$2,830. Carried with Sohns abstaining*

Consideration of American Red Cross Emergency Shelter Agreement: Fire Chief Andy Bertges stated this makes sense as the fire department is already designated as a shelter. *Motion: (Johnson, McKesson) to approve the American Red Cross Emergency Shelter Agreement. Carried*

Approval to sell Boston Whaler to Melissa Speigle pending inspection survey for \$35,000: Ward Merkel recommended the board accept the offer as being good. *Motion: (Sohns, Johnson) go with the sale of the boat to Melissa Speigle for \$35,000. Carried*

Resolution in Support Maintaining EMS as a Municipal Service: Baileys, Sister Bay, Egg Harbor signed the resolution supporting a public service. This is a commitment to support a public service. *Motion: (Sohns, McKesson) support the county continues to maintain EMS as a service. Carried*

Approve Resolution #2019-05 Regarding the Vacation of Brown Avenue, Town of Gibraltar, Door County, Wisconsin: *Motion: (Johnson, Sohns) to approve Resolution #2019-05 Regarding the Vacation of Brown Avenue, Town of Gibraltar, Door County, Wisconsin Carried*

Consideration of Fish Creek Scenic Boat Tours Lease Transfer: This is supported by the Harbor Commission. *Motion: (Johnson, Sohns) to add Cody Bolton to the Fish Creek Scenic Boat Tours Lease. Carried*

Parks & Lands Partial Term Appointment: *Motion: (Johnson, Sohns) to appoint Andrea Kinsey-Jauquet to the vacant partial term on the Parks & Lands Committee. Carried with McKesson abstained.*

Remove from the table: SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design: *Motion: (Johnson, Sohns) to remove from the table: SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design. Carried*

SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design: *Motion: (Johnson, McKesson) to approve SEH Amendment 3 to Supplemental Letter Agreement: Town Beach Storm Sewer Design. Carried*

Remove from the table: Application for Fish Creek Campground & RV LLC “Class A” and Class “A” retail license: *Motion: (Johnson, McKesson) to remove from the table: Application for Fish Creek Campground & RV LLC “Class A” and Class “A” retail license. Carried*

Application for Fish Creek Campground & RV LLC “Class A” and Class “A” retail license: *Motion: (Johnson, McKesson) to approve the application for Fish Creek Campground & RV LLC “Class A” and Class “A” retail license adding the clarity that there is no consumption in building. Carried*

Application for Gallant Management Group, LLC Class “B” retail license: *Motion: (Johnson, McKesson) to approve the application for Gallant Management Group, LLC Class “B” retail license. Carried*

Stormwater consideration on Spruce to Clark Park: Video of a portion of the storm sewer had been done last year. Another portion of piping would be on Bluff at the Noble property that had been put in by Hockers that drained into a french drain. The scope may need to be expanded. If we had video, could tie into contractor of the highway project. Valley has done video work for the town previously. *Motion: (Johnson, Sobns) to have stormwater drains just discussed videoed to see if there are cracks and issues with the catch basins as well as the connecting pipe. This is to include the Noble House drains, Spruce Street, Barringer’s down to the corner. Carried*

Determination of 2019 Road Review Findings: Patrick reported that Rob of the county will apply rubberized adhesive crackfill, the warranty will be extended and checked next spring for expansion/contraction. Steve went through the roads as previous years. The roads were reviewed, prioritized and a list was created to be submitted to John Kolodziej. *Motion: (Sobns, Johnson) to get a price on the list and complete West Meadow project double lift and single lift work with Baileys Harbor around the corner and chip seal at South Highland, Shady Land and Juddville Road, striping at the main corner, crosswalks, town center arrows and front of the post office. Carried*

2018-19 Operator’s license: *Motion: (Sobns, Johnson) to approve Andrew Richard the 2018-19 operator’s licenses as presented. Carried*

2019-20 Operators’ licenses: *Motion: (Sobns, Johnson) to approve the 2019-20 operator’s licenses as presented. Carried*

USPS lease renewal : *Motion: (McKesson, Johnson) to remain with the existing lease agreement and its current escalation rate. Carried*

Payment of bills: *Motion: (Sobns, Johnson) to approve the bills for payment as presented. Carried*

2019-20 Liquor & Cigarette licenses:

MOTION: (Johnson, McKesson) to approve a cigarette license to Dockside Enterprises Inc. (Bayside Tavern. Carried

MOITION: (Johnson, McKesson) to approve a cigarette license to Hill General LLC (Fish Creek Market). Carried

MOTION: Johnson, McKesson) to approve a cigarette license to Bad Eleven Provisions LLC (Bison Bison Bottles & Shop). Carried with Skare abstaining.

MOTION: (Luetgen, Skare) to approve a cigarette license to Jacobson Enterprises Inc. (Fish Creek BP). Carried

MOTION: (McKesson, Luetgen) to approve a Class “B” Beer License and a “Class B” Winery License to Lautenbach’s Orchard Country Inc. Carried

MOTION: (Johnson, Skare) to approve a “Class A” Liquor and Class “A” Beer License to White Cottage Red Door LLC. Carried

MOTION: (Sobns, McKesson) to approve a “Class A” Liquor and Class “A” Beer License to Jacobson Enterprises Inc. (Fish Creek BP). Carried

MOITION: (McKesson, Johnson) to approve a “Class A” Liquor and Class “A” Beer License to Hill General LLC (Fish Creek Market. Carried

MOTION: (Johnson, McKesson) to approve a "Class A" Liquor and Class "A" Beer License to Hide Side Ltd (Hide Side Corner Store). Carried

MOTION: (McKesson, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Bad Eleven Provisions LLC (Bison Bison Bottles & Shop). Carried with Skare abstaining.

MOTION: (Sobns, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Loretta Robertoy (Hyline Orchard Farm Market). Carried

MOTION: (Sobns, Johnson) to approve a "Class A" Liquor and Class "A" Beer License to Joyce Adent (Lagniappe of Door County, LLC). Carried

MOTION: (Johnson, McKesson) to approve a "Class A" Liquor and Class "A" Beer License to Alpaca to Apparel LLC. Carried

MOTION: (McKesson, Johnson) to approve a "Class B" Combo License to Greenwood Supper Club Inc. Carried

MOTION: (McKesson, Johnson) to approve a "Class B" Combo License to Blind Dog Inc., (Juniper's Gin Joint) requiring the map to be redone for clarity for 2020-2021. Carried

MOTION: (Johnson, Sobns) to approve a "Class B" Combo License to Alexander's of Door County, Inc. Carried

MOTION: (Sobns, McKesson) to approve a "Class B" Combo License to Dockside Enterprises Inc. (Bayside Tavern) renewal license application AT-115 premises description only. Carried

MOTION: (McKesson, Johnson) to approve a "Class B" Combo License to Door Inc., (English Inn). Carried

MOTION: (Johnson, Luetzgen) to approve a "Class B" Combo License to Peninsula Players Theatre Foundation Inc. contingent on a clearer map (possible use of a plat map). Carried

MOTION: (Johnson, McKesson) to approve a "Class B" Combo License to Summer Kitchen Inc. (Arroyo Bay Grill). Carried

MOTION: (McKesson, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Cookery Inc. Carried with Skare abstaining.

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to WGI Inc. (White Gull Inn). Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to Peterson of Door County Inc., (Pelletier's Restaurant). Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to MOJO Real Enterprises II LLC (Villaggio's). Carried

MOTION: (McKesson, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Unkefer Inc. (Wild Tomato Wood Fired Piz̄za & Grill) Carried

MOTION: (Johnson, McKesson) to approve a Class "B" Beer and "Class C" Wine License to Julie's Park Caf̄e & Motel LLC. Carried

MOTION: (Johnson, Sobns) to approve a Class "B" Beer and "Class C" Wine License to Whistling Swan Hotel, Inc. Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Gibraltar Grill, Inc. Carried

MOTION: (McKesson, Johnson) to approve a Class "B" Beer and "Class C" Wine License to Conundrum Creek LLC (Mr. Helsinki's). Carried

MOTION: (McKesson, Sobns) to approve a Class "B" Beer and "Class C" Wine License to Taco Cerveza, LLC (Taco Cerveza). Carried

MOTION: (Johnson, McKesson) to conditionally approve a Class "B" Beer License to Peninsula Gun Club Inc. Carried

MOTION: (Sobns, Johnson) to approve a Class "B" Beer License to Hands On Studios, Inc. Carried

Adjourn: Motion: (Luetzgen, McKesson) to adjourn at 9:45 p.m. Carried

Respectfully submitted,

Beth Hagen, Clerk