Approved: January 24, 2022

# TOWN OF GIBRALTAR BUILDING COMMITTEE GIBRALTAR TOWN CENTER MONDAY, JULY 19, 2021 7:00 P.M.

**Call to order:** The Town of Gibraltar Building Committee meeting 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, Jayson Merkel, Laurie Buske and John Lancaster

Absent:

Also Present: None

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

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

### **Approve Minutes of Previous Meetings:**

Motion: (Sohns, Merkel) to approve the minutes of the June 21, 2021, as amended. <u>Carried.</u> Motion: (Sohns, Merkel) to approve the minutes of the June 28, 2021, as written. Carried.

**Public Comment:** None

**Chambers Island Fire Station Design Plans/ Next Steps:** Dave Harris has concerns regarding the sizing of the building. They feel strongly that the building should be 80' x 60'. Move service doors to gabled ends. All the equipment would fit and would allow room to expand.

The dividing wall should go in later once equipment is stored. Need to make sure proper setbacks are left for future well and septic. Prefer drive through doors. Thyssen researched the plans need to be state approved. Need to watch whether a fire wall will be needed.

Need to coordinate engineering and concrete with Mike Kahr. The slab would be 6 trucks.

Need to make sure the dimensions fall under code without the fire wall. Bollards.

#### **Review Notes from Walk Throughs:**

**Town Center:** Spray wet n' forget on the roof tiles and VFC kiosk.

Caulk panel joints and wood trim

Down spouts have been cleaned.

Post office outlet, needs repair and lifted.

North part of post office cracking

East side of post office, grading.

Back Exterior post off door is rusting and needs repainting

Concrete in back is cracked

Brick molding stain

Re-stain all brown trim

Corner railing plates (Joe Biwer)

RJ Jacques crackfilling

Seal grout

Info center soffit light

Library lighting

Check maintenance schedule for basement floor water sensor

Stairwell exterior door latch

#### **Bathhouse:**

Clean bathroom doors

Hose rack in mechanical room

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Mechanical room organization Dim outside lights

## **Prioritize 2022 Budget Items:**

- Town Center/ OTH (over AC) Gutters
- Waterproof garbage Can lids
- Noble House porch repairs
- Annex and FD meeting room carpet
- OTH Bathroom Door (Laforce)
- OTH Bathroom Lighting
- West dock concrete repair
- Mudjacking FD entrance/sidewalks
- Dock House and Annex Painting
- Lighthouse Gutters

**Other Lighting/Maintenance Issues:** Seal aprons at NTS. Buske presented 2 new lights for the Welcome sign and the annex.

**Set Next Meeting Date:** Monday, August 16, 2021 at 7 PM.

Adjourn: Motion: (Buske, Lancaster) to adjourn at 8:42 P.M. Carried.

Respectfully Submitted, Kelly Murre Clerk