

Approved: June 13, 2022

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
WEDNESDAY, APRIL 27, 2022
7:00 P.M.**

Call to order: The Town of Gibraltar Building Committee meeting was called to order at 7:12 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: None

Also Present: Travis Thyssen

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

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

Approve Minutes of Previous Meetings:

Motion: (Sohns, Buske) to approve the minutes of the February 28, 2022, meeting as written. Carried.

Public Comment: None

Chair Report: Watching the progress of the work at the Noble House

Noble House Foundation Update: Buske provided a list of items that will need to be adjusted and worked on. Some can be done in house. Action Electric will need to inspect. Brick pavers are being laid. Stacked stone under the porches. Walks will need to be power washed.

Review 2021 and 2022 Maintenance Projects: The committee reviewed the progress maintenance staff has made since last year.

Schedule Committee Walk-throughs:

Airport & Old Town Shop: May 9th at 7 AM

Fire Station and NTS: May 16 at 7 AM

Old Town Hall & Dock: June 6 at 7 AM

Town Center & Beach: June 13 at 7 PM w/Meeting

Other Lighting and Maintenance Issues: None

Set Next Meeting Date: June 13, 2022, at 7 PM

Adjourn: *Motion: (Buske, J. Merkel) to adjourn at 8:34 P.M. Carried.*

Respectfully Submitted,

Kelly Murre

Clerk