

SHARED HALL COMMITTEE

December 18, 2007

The meeting was called to order at 5:00 p.m. at the Fredonia Village Hall, 416 Fredonia Avenue, Fredonia, Wisconsin. Members present: Lance Leider, Larry Palm, and James Stemper. Also present: Pete Schmoll (M. K. Construction) and Ryan Schmitz (Smies & Associates, Architects LLC).

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes from the November 8, 2007, Shared Hall Committee were approved as presented on a MOTION by Stemper, seconded by Palm, and carried.

Update: Shared Hall Project

Schmoll stated that because of the cold weather, the walls will be erected and the building enclosed before the floor slab is poured. Currently, they are waiting for the cure time on the concrete before they continue building. Water and sewer laterals are being installed today and tomorrow. The foundation will be backfilled tomorrow. Next the structural steel will be erected. This should arrive from the fabricator the second week in January. Plumbing and electrical work is scheduled for February.

Shared Hall Project

BLOCK: Block choices for the Shared Hall were reviewed. The two choices were Chocolate and Coffee for the split face masonry block (concrete masonry unit – CMU) which will cover the bottom forty inches of the building.

BRICK: Dapple Gray Matt brick was picked for the top portion of the front of the building. Schmoll will provide a mockup of this brick combination for the next meeting. At that time a final decision will be made on the block (chocolate or coffee).

SIDING: The cement board siding will be Sand in color.

ROOFING: Timberline shingles, Burnt Sienna Blend, was chosen.

METAL ROOF: The metal for the tower roof, entryway, fascia, and gutters will be Dark Bronze. Schmoll will check with the manufacturer to see if any problems would be encountered with the dark metal roof.

DOWNSPOUTS: If possible, the downspouts should be on the sides of the building and the rear, not on the front. Sierra tan was chosen as the color for the downspouts. Runoff from the atrium will drain to the rear of the building. Discussion followed on the possibility of adding gutters to the entryway roof. After further consideration it was decided that gutters would not be added to the entryway, but runoff from this roof should be considered when landscaping is planned.

WINDOWS: All windows will be Pella windows and dark bronze/brown.

SIGN: Power will be stubbed to a sign location in front of the building. Palm stated that the Fredonia Fire Department is looking to add a sign. Discussion followed on where a sign would be located, control over sign content, and how the sign should look. Any sign should match the building. The consensus of the committee was that any sign located on the Shared Hall site would be controlled by the Shared Hall Committee. Schmitz will review the sign information included in the project and report back at the next meeting.

FLAG POLE: Jack Janik (Flag Day Foundation) has offered to donate a flag pole. M. K. Construction will install the pole per the contract.

COLUMNS: Columns in front of the entryway will be painted steel to match the doors.

RIDGE VENT: Cobra ridge vents may be needed for the Timberline shingle warranty. The metal roof is not vented. Schmitz will review the possibility of venting the atrium roof.

AUBREY ELECTRIC: Aubrey Electric has requested that the conduit stub be changed from one 4” to two 2” stubs as they believe this will be a cleaner install. Schmitz stated that the electrical engineer has agreed to this. The consensus of the committee was that this was okay.

Next Meeting

The committee will meet again on January 14, 2008, at 4:00 p.m. at the Fredonia Municipal Building, 242 Fredonia Avenue, Fredonia, Wisconsin. At that time Schmoll will provide a mock up of the block and brick.

The meeting adjourned at 6:35 p.m. on a MOTION by Stemper, seconded by Palm, and carried.

Respectfully Submitted:

Jo Ann Wagner

Clerk-Treasurer

(approve 1/14/08)