

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES

February 12, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Monday, February 12, 2007 at the Fredonia Village Hall, located at 416 Fredonia Ave., Fredonia, Wisconsin. The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

Present:

Members: Don Dohrwardt, Lance Leider, Joe Short, James Stemper

Absent: Larry Palm

Attorney: Ed Ritger

Deputy Clerk: Dave Gorton

Town of Fredonia Board Chairman: Rich Mueller

This meeting was held in compliance with the Open Meeting Law. Copies of the agenda were posted in three public places in the Town and three public places in the Village.

Previous Minutes: Motion: approve minutes from 1/29/07 meeting by Stemper; second by Short; carried.

Public Comments: None

Building Agreement: The draft agreement for building and operation of a shared town hall was reviewed, discussed and revised. The comments from the Village Board and Town Board were also discussed.

A revised agreement will be available for the Village Board meeting on Thursday 2/15/07 and the Town Plan Commission and Town Board meetings in March.

Insurance Issues: No action at this time.

Adjourn: Motion: Stemper to adjourn; Second Short; Carried. Adjourned 8:30 p.m.

Dave Gorton
Deputy Clerk