

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES

February 26, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Monday, February 26, 2007 at the Waubeka Firehouse meeting room, located at W4114 River Street. Leider called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Present:

Members: Lance Leider, Larry Palm, Joe Short, James Stemper

Deputy Clerk: Dave Gorton

Alternate Village Member: Don Dohrwardt

Attorney: John Raftery (Ritger Law Office)

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: to approve minutes of the 2/12/07 meeting by Short; second Stemper; carried (Palm abstain)

Public Comments: None

Building Agreement: Attorney Raftery reviewed version of agreement provided by Deborah Hoffmann (Village Attorney) and a list of options prepared by Ritger office. Discussion followed of individual points and issues.

Motion: to accept change to agreement as revised by Short; second Stemper; carried.

Motion: to recommend approval of the agreement to the Village Board and Town Board by Short; second Stemper; carried.

Ritger will provide the final version of the committee for the Village Board (3/1/07), Town Plan Commission (3/1/07) and Town Board (3/8/07).

Next Meeting Date: Tuesday 3/13/07 7:00 p.m. at the Village Hall, Fredonia Ave.

Adjourn: Motion: Stemper to adjourn; second Palm; carried. Adjourned 8:30 p.m.

Dave Gorton
Deputy Clerk