

**TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE
March 5, 2007**

The meeting of the Fredonia Shared Hall Committee was held on Monday, March 5, 2007, at the Fredonia Village Hall, 416 Fredonia Avenue, Fredonia, Wisconsin. The meeting was called to order at 6:20 p.m. by Short. The Pledge of Allegiance was recited.

Members present: Joe Short, Larry Palm, James Stemper. Also present: Town Chairman Rich Mueller, and Village Clerk-Treasurer Jo Ann Wagner.

Approve Minutes

Minutes of the February 26, 2007, meeting were approved as presented on a MOTION by Stemper, seconded by Palm, and carried.

Shared Hall Agreement

The Shared Hall Agreement was again reviewed. The Town of Fredonia Plan Commission had no problem with the document. The Fredonia Village Board requested a few changes. These include:

- No. 12 - The commission is made up of two members from the village and two members from the town (change three to two on fourth line.)
- No. 19 B - End of the first sentence should read, "adjusted to provide that each party is credited with one-half of the land value at the execution of this agreement, excluding the value as stated in paragraph 4."
- Add No. 23 F - Expenses Regarding Enforcement of Covenants and Agreements: Each party hereto covenants and agrees to pay and discharge all reasonable costs, attorney's fees and expenses that shall be made and incurred by the other party in enforcing the covenants and agreements of this contract.

After discussion, a MOTION was made by Short, seconded by Stemper, to send these changes to Attorney Ritger's office to review and produce a final copy of the Shared Hall Agreement. Motion carried. It was noted that a value is still needed for the parcel of land.

The meeting adjourned at 6:31 p.m. on a MOTION by Stemper, seconded by Palm, and carried.

Respectfully Submitted:

Jo Ann Wagner
Clerk-Treasurer