

SHARED HALL COMMITTEE
March 10, 2008

The meeting was called to order at 4:50 p.m. at the building site, and then moved to the Village of Fredonia Fireman Hall, Fredonia, Wisconsin. Present: Larry Waskiewicz, Lance Leider, and Larry Palm. Also present: Jeff Smies (by phone), Ryan Schmitz, and Richard Mueller.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes from the February 11, 2008, Shared Hall Committee meeting were approved as presented on a MOTION by Palm, seconded by Leider, and carried.

Building Schedule

The building is on schedule, an update will be available at the next meeting.

Shared Hall Project

Sign: Fredonia Fire Fighter / EMS Association have verbally said they will not be participating in the donation of the sign at the building site. They have been asked to provide a letter stating their non participation. We will send a letter asking if they would like to be on the next meeting agenda about a sign on the property.

Digital signs start at a base price of \$15,000. Masonry is extra. This would be a programmable sign with weather, temperature, time, and Date with line of sight programming and letters large enough to be read from the street. The price would be about \$11,000. Possible donation of masonry work was discussed.

Builder's Risk insurance Policy: The Town of Fredonia is currently covered by existing insurance policies while under construction. Palm to check on Village's coverage. Motion to seek bids on insurance for the completed building MOTION by Leider, seconded by Waskiewicz, and carried.

Motion to take Furniture, Conference Room, Change Orders, and Other out of order: MOTION by Waskiewicz, seconded by Leider, and carried.

Change Orders & Others:

The Filtration Bed will be \$8174 from the construction firm of Canick and Wiedel. Plans sent to the Director of Public Works for review. Acceptance of bid if not exceeding \$8200 MOTION by Leider, seconded by Palm, and carried.

The Brick order will be shipped from a different supplier with a cost not to exceed \$350 MOTION Leider, seconded by Palm, and carried.

INTERIOR COLORS: Colors approved for the interior include:

Sinks and solid surface in Bathrooms – White

Switch plates and switches – Off White

Interior Doors Metal Frame – Fire Weed SW6328

Fire exit door (FL PL 13C) – To match frame to wall

Conference Room counter tops, cabinets, etc...: Sink to be stainless steel with a gooseneck faucet. Countertop to be laminate picked to be similar to bathroom partitions and to be chosen at a different time.

Keys to be ordered: #1 keys would open all meeting rooms; #2 keys would open all meeting rooms, Utility room, and Town Office; #3 keys would open all meeting rooms, Utility room, and Village Offices. The Fire Department would be provided with a key for the main door and a lock box that would contain other needed keys.

The Phone/Computer boxes throughout the building have no wiring as listed in the quote. Bids are being sought.

Dirt moving has become a problem with the changing weather. Board members and Clerks to send addresses and contact information on alternate sites.

Motion to approve colors chosen at the February 11, 2008 meeting, with the exception of the Toilet Partitions – AAMCO toilet partitions with Wilson Art Plastic Laminate, Amber Fusion 1794-07, MOTION by Palm, second by Leider, and carried.

Time Warner Cable will install two cable TV hook-ups for no charge in the building. They also will wire for possible broadcast in the future. Hook-ups will be in both conference rooms and the main meeting room at the North wall.

IMPACT FEES: The contractor has asked the village to waive the water and sewer impact fees for the project. Village Board will not waive unless like priced service was provided.

P.A. / AV SYSTEM: More cost estimates are needed to install wiring in the board room for P.A. and AV systems.

Donations for the building are already being made. Neuens – Flag Poll, National Flag Day Foundation – First Flag, donation guidelines need to be developed. Waskiewicz and Village Clerk to establish all guidelines for accepting donations with approval by the two co chairs. Motion by Palm, seconded by Leider and carried.

FURNITURE: Two bids have been sought for office furniture, both to arrive the week of March 17th. After lists are compiled a third bid will be sought. At the next meeting the

Fredonia Shared Hall Committee

February 11, 2008

Page 3

numbers from the bids will be presented to the Building Committee. A list of items needed for the Main Meeting room (for elections) was presented to the committee.

PAYMENTS: Smies \$50743 to be approved for payment by two co chairs.

FUTURE ITEMS: Input from other government and Hall owners needed to develop guidelines for our hall use plan.

NEXT MEETINGS: The next job site meeting between the architect, general contractor and committee chairperson will be March 24, 2008 at 4:30 p.m. The next Shared Hall Committee meeting will be April 14, 2008, at 5:00 p.m. at the Fredonia Village Hall.

The meeting adjourned at 7:49 p.m. on a MOTION by Palm, seconded by Waskiewicz, and carried.

Respectfully Submitted:

Janis Stemper
(approved 4/7/08)