

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES

August 30, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Thursday August 30, 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, James Stemper, Larry Waskiewicz, Larry Palm

Deputy Clerk: Dave Gorton

Also present: Jeff Smies, Ryan Schmitz, John Blasczyk

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 from the August 13, 2007 meeting by Waskiewicz; second Stemper; carried.

Public Comments: None

Review Plans: Reviewed design specifications and questions presented by Smies for the proposed building. Smies indicated they need elevations and specifics on utility connections along with base survey provided by Boonestro – Waskiewicz to obtain and provide data. Gorton to follow up with Village and Town Clerks on number of voting stations to be provided (built in or stored). Waskiewicz questioned posting requirements for bids and authority of this committee to put out bid requests.

Next Meeting: Scheduled for 7:00 p.m. Tuesday, September 18, 2007 at the Village Hall.

Adjourn: Motion: Stemper to adjourn; second Waskiewicz; carried. Adjourn 8:40 p.m.

Dave Gorton
Deputy Clerk
(approved 9/18/07)