

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES

January 29, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Monday, January 29, 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

Town of Fredonia Board Chairman: Rich Mueller

Attorney: Ed Ritger

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 revised minutes of the 1/15/07 meeting by Palm; second Stemper; carried.

Public Comments: Comments from the last Village Board meeting concerning the shared hall were reviewed and discussed.

Building Agreement: Attorney Ritger presented a draft agreement for review and discussion. Each point in the agreement was discussed and numerous revisions agreed on. Significant issues discussed include: ownership (items 4 and 13), duties of commission (item 9 and 11, delete 10), and naming (item 3). Ritger will provide a revised draft for review and comment by the committee, the Village Board and Town Board.

Architect: Discussion of possible architects was deferred pending further work on the agreement.

Future Agenda Items:

1. Continue review of agreement.
2. Discuss results of review by Village and Town Boards
3. Review insurance issues.

Next Meeting Date: Monday 2/12/07 7:00 p.m. at the Village Hall, Fredonia Ave.

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

Dave Gorton
Deputy Clerk