

TOWN OF FREDONIA
BUILDING COMMITTEE MINUTES

January 8, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia members only) was held on Monday, January 8, 2007 at the Waubeka Firehouse meeting room, located at W4114 River Street. Leider called the meeting to order at 7:13 p.m. with the Pledge of Allegiance.

Present:

Members: Lance Leider, James Stemper

Attorney: Ed Richter

Deputy Clerk: Dave Gorton

Town of Fredonia Board members: Rich Mueller, Cathy Stern

This meeting was held in compliance with the Open Meeting Law. Copies of the agenda were posted in three public places in the Town.

Previous Minutes: This was the initial meeting of this committee.

Public Comments: None

Legal Issues: Attorney Richter introduced Wisconsin Statute 66.0301 “Intergovernmental Cooperation” and commented on the viability of a cooperative agreement. Sample agreements involving the Town and Village of Arlington and an agreement of four communities operating the Random Lake Library were discussed. A key to success is to have a good contract.

Several key contract issues were discussed:

Need to position the contract to adjust for changes in the relative size, structure, assessed values, goals, etc. of the Town and Village.

Name on the building deed?

Other uses of the Hall – community meetings. Scheduling conflicts.

Insurance – Liability, Casualty

“End game” process – buyout?

Construction process issues.

Attorney Richter will provide a checklist of considerations to use in beginning discussions with the Village. He will also provide a sample contract for the committee’s use.

Leider indicated a meeting with the Village has been scheduled for Monday, January 15, 2007 at the Village Hall.

Adjourn: Motion: Stemper to adjourn; Second Leider; Carried. Meeting adjourned at 8:05 p.m.

Dave Gorton, Deputy Town Clerk