

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES
July 18, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Wednesday, July 18, 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

Town Clerk: Janis Stemper

Absent: Larry Palm

Also present: Jeff Smies, Joe Short and Rich Mueller (Town Ch)

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 as presented from the July 2, 2007 meeting by Stemper; second Waskiewicz; carried.

Public Comments: None

Discussion with Smies:

Storm water hook up 200 ft away

Will use Village survey map – Smies needs auto-cad of survey

Smies engineer will do erosion control and site drainage plan

Smies to handle reimbursable expenses

Building to look like municipal building, long lasting exterior , not like dentist office

Zone heating, plumbing, water together

Close building by early December

Landscape plan included

Visit site twice per month

Closed Session: Per Wisconsin Statutes 19.85 (1)(e) the committee may convene into closed session to discuss contract negotiation strategy. **Motion:** to enter closed session by Waskiewicz; second Stemper; carried.

Adjourned to closed session (8:25) and reconvened into open session (9:40).

Future Meetings: Discuss agendas and schedule future meetings:

1. Contract to Boards – Town Committee members will present to Town Board (8/9/07) and Village Committee to Village Board (8/9/07).
2. Meeting with Smies to review drawings 8/2/07 – Village Fire Station
3. Ensure land titling change is completed by Boards.

Adjourn: Motion: Stemper to adjourn; second Waskiewicz; carried. Adjourn 9:50 p.m.

Janis Stemper, Town Clerk
(approved 8/2/07)