

July 2, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Wednesday, July 2, 2007 at the Waubeka Firehouse meeting room, located at W4114 River Street. Leider called the meeting to order at 7:05 p.m. with the Pledge of Allegiance.

Present:

Members: Lance Leider, Larry Palm, James Stemper, Larry Waskiewicz

Deputy Clerk: Dave Gorton

Also present: Joe Short & Don Dohrwardt (Village Bd), Rich Mueller (Town Ch) and 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 as presented from the June 18, 2007 meeting by Waskiewicz; second Stemper; carried.

Public Comments: None

Review Presentations: Waskiewicz reviewed his telephone discussions with both firms. He also commented on his review of each of their web sites. Costs considered are: Smies \$29,800; LJM \$25,000 to \$30,000. Based on experience, the general agreement is that if price is equal preference is Smies. Discussed previous buildings of each firm included in presentations.

Recommendation: Motion: To recommend proceeding with Smies & Associates, Architects LLC to the Town and Village Boards by Palm; second Stemper; carried (unanimous).

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 Leider; second Stemper; carried.

Adjourned to closed session (8:10) and reconvened into open session (8:20).

Future Meetings: Discuss agendas and schedule future meetings:

1. Presentations to Boards – Town Committee members will present to Town Board (7/12/07) and Village Committee to Village Board (7/5/07).
2. L Waskiewicz to schedule meeting with Smies (include closed session to discuss contract amounts).
3. Ensure land titling change is completed by Boards.

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

Dave Gorton
Deputy Clerk