

TOWN OF FREDONIA / VILLAGE OF FREDONIA
SHARED HALL COMMITTEE MINUTES

June 4, 2007 Meeting

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Monday, June 4, 2007 at the Waubeka Firehouse meeting room, located at W4114 River Street. Leider called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

Present:

Members: Lance Leider, Larry Palm, James Stemper

Deputy Clerk: Dave Gorton

Absent: Larry Waskiewicz

Also Present: Rich Mueller, Town Chairman

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 of the 5/7/07 meeting by Stemper; second Leider; carried (Palm abstained).

Public Comments: None

Chairperson: Motion: to have co-chairs of Lance Leider and Larry Waskiewicz made by Stemper; second Palm; carried.

Architect Applications: The four responses to the ad for qualified bidders were reviewed. R.J. Jarvis Associates, Inc. declined invitation due to workload. The committee agreed to interview each of the 3 firm submitting proposals.

1. hag muller, inc., Port Washington
2. LJM Architects, Inc., Sheboygan
3. Smies & Associates, Architects LLC, Sheboygan

Meetings are to be scheduled for Monday, Tuesday and Wednesday of next week.

Future Meeting:

<u>Date</u>	<u>Time</u>	<u>Person</u>	<u>Firm</u>
June 11	7:00 p.m.	Mike Muller	haag muller, inc.
June 12	7:00 p.m.	Jennifer Lehrke	LJM Architects, Inc.
June 13	7:00 p.m.	Mike Smies	Smies & Associates, Architects, LLC

Adjourn: Motion: Stemper to adjourn; second Palm; carried. Adjourn 7:45 p.m.

Dave Gorton
Deputy Clerk
(approved 6/18/07)