

SHARED HALL COMMITTEE
March 29, 2007

A meeting of the Fredonia Shared Hall Committee was held on Thursday, March 29, 2007, at the Fredonia Village Hall, 416 Fredonia Avenue, Fredonia, Wisconsin. The meeting was called to order at 7:01 p.m. by Joe Short.

Present: Joe Short, Larry Palm, James Stemper, and Lance Leider. Also present: Jo Ann Wagner.

The Pledge of Allegiance was recited.

Approve Minutes

Minutes of the March 13, 2007 Shared Hall Committee meeting were approved as presented on a MOTION by Stemper, seconded by Leider, and carried with Palm abstaining.

No public comments were received.

Shared Hall Agreement

The Shared Hall agreement was reviewed. The comments from Attorney Edgar were reviewed. After discussion the committee agreed to keep the commission at four members. If the commission members can't reach an agreement, it would go to the town and village board. Other comments and changes include:

- 19B was changed to remove "that number which is" from the first and second sentence.
- 23F remains in the document.
- 19D – it was clarified that ownership interest will be determined by each municipalities share of building costs.
- Supporting documents included with the agreement show preliminary numbers and are included only as an example of how the percent of ownership cost will be determined.
- 19A was again discussed. All members agreed that the 15 years is acceptable although this could be changed if both parties agree.

Stemper questioned when the land appraisal will be available. Short stated the village board will approve the appraisal after they approve the agreement. A MOTION was made by Stemper, seconded by Palm, to recommend to both boards (village and town) that the agreement as now written be approved. Motion carried unanimously.

After the next town board meeting another committee meeting will be scheduled.

The meeting adjourned at 7:20 p.m. on a MOTION by Palm, seconded by Stemper, and carried unanimously.

Respectfully Submitted:

Jo Ann Wagner
Clerk-Treasurer