

**TOWN OF FREDONIA/ VILLAGE OF FREDONIA
SHARED HALL COMMITTEE
May 7, 2007**

A meeting of the Fredonia Shared Hall Committee (Town of Fredonia and Village of Fredonia members) was held on Monday, May 3, 2007, at the Fredonia Village Hall, 416 Fredonia Avenue, Fredonia Wisconsin. Waskiewicz called the meeting to order at 7:00 p.m.

Members Present: Larry Waskiewicz, Lance Leider, James Stemper.

Others Present: Jo Ann Wagner, Mark Jaeger, Jillian Stemper.

Minutes: Waskiewicz noted that the motion to approve the minutes of the March 29, 2007, meeting was made by Larry Palm and that he abstained from the vote. Waskiewicz also requested that two items be added to the minutes. Those being:

*Review of site plan by committee to determine location of building. And
Select committee chairperson.*

With the change and additions requested, the minutes of the May 3, 2007, Shared Hall Committee were approved on a MOTION by Stemper, seconded by Leider, and carried.

Public Comments: None

Timeline: The proposed timeline as presented at the last meeting was reviewed.

Posting: The proposed ad to be placed in the local newspapers will state: WANTED: Qualified bidders for design and construction oversight of municipal building for Town and Village of Fredonia. – Ozaukee County, Wisconsin. Additional information and application form available from Village Clerk at 262 692-9125. Responses including resume must be provided by Noon on June 1, 2007, to Village Clerk, P. O. Box 159, Fredonia, WI 53021. A MOTION was made by Stemper, seconded by Waskiewicz, to place this ad in the Ozaukee Press, Sounder, and News Graphic. Motion carried.

Response Material: Waskiewicz presented an Information Request Form to possibly use for applications. The form includes the duties of the selected candidate and criteria for selection. He felt anyone that can handle the duties and meets the criteria could be considered for the building project. (Example: Someone could general the project and contract for an architect) This form will be sent to all interested parties.

Other: With the placing of ads, the committee will begin to incur costs. After discussion, it was decided that all bills will be sent to the Village of Fredonia, with the town re-imbursing the village. Currently the costs will be split 50/50. This was approved on a MOTION by Waskiewicz, seconded by Stemper, and carried.

The meeting adjourned at 7:32 p.m. on a MOTION by Waskiewicz, seconded by Stemper, and carried.

Respectfully Submitted:

Jo Ann Wagner
Clerk-Treasurer
(approved 6/4/07)