

**TOWN OF FREDONIA
&
VILLAGE OF FREDONIA**

**FREDONIA GOVERNMENT CENTER COMMISSION
MEETING**

Meeting Minutes – February 23, 2022

- 1) **Call to Order** – The meeting was called to order at 6:00 pm with Pledge of Allegiance.
- 2) **Roll call; Pledge of Allegiance - Members Present:** Don Dohrwardt, Bill McLarty, Lance Leider, Jim Stemper and secretary Tom Mishefske.
- 3) **Establish Members/Officers 2022-2023:** The village will be represented by Don Dohrwardt and Bill McLarty. The Town will be represented by Lance Leider and Jim Stemper. A motion was made by Jim Stemper to nominate Lance Leider as Chairperson, no second is required. The motion passed 4-0. The 2022-2023 Chairperson is Lance Leider. The secretary is Tom Mishefske.
- 4) **Minutes:** The minutes of the 10/27/2020 meeting were reviewed. A motion to approve the minutes was made by Jim Stemper, seconded by Don Dohrwardt; carried 4-0.
- 5) **Building Maintenance:**
 - Replacement of Fredonia Government Center Electronic Sign; A motion was made by Lance Leider to approve the bid from Primecast Advertising Incorporated (Grafton, Wi) for a THINKSIGN 64 by 224 Color LED EMC Display Sign to replace the old sign. Work to commence in March 2022, seconded by Bill McLarty; carried 4-0. An additional motion was made by Jim Stemper to add remote access for both the Village staff and Town staff to access the software (login and password) to update the sign's messaging system, seconded Don Dohrwardt; carried 4-0.
 - Repair/replacement of building entrance walks: This item was held to the call of the chair until after the spring thaw.
- 6) **New Business:** The next meeting the FGCC will be on May 4th, 2022 at 6:00 PM to conduct an exterior inspection of the Fredonia Government Center building including building exterior, services walks and grounds. Secretary Tom Mishefske will post notice for the May 4, 2022 meeting.
A joint Village of Fredonia and Town of Fredonia meeting will be held on August 10th, 2022 to discuss current year budgets (2022) and future (2023) budgets.
- 7) **Adjourn:** Motion to adjourn was made by Don Dohrwardt, seconded by Jim Stemper; carried 4-0, 6:24 PM.

Tom Mishefske
Secretary

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aid and services. For additional information please call the Village Hall at (262) 692-9125. Town Board members and/or Village Board members who are not Fredonia Government Center Commission members may be present at this meeting for the purpose of gathering information only. These proceedings may be recorded to provide clarity and accuracy in preparation of minutes for this meeting.