



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **November 7, 2011 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

DRAFT PUBLIC HEARING

The public hearing was called to order at 6:30 p.m.

- Dave Hutchinson, <insert municipality>; The country is in deep recession. Private company should not profit from a public library. The Village should not be engaged in real estate development. Village should have referendum on this topic.
- Sue <inset last name>, Town of Dekorra; People in the township consider Poynette their community too. Is there a theme for the Village? What kind of businesses are we trying to attract? Look at the success that Mount Horeb and Cambridge have had redeveloping their communities.
- Becky Golueke, Village of Poynette; Inquired as to where the Scouts were going since Scout Hall is include in the Main Street Redevelopment Concept.
- Bob Gibert, <insert municipality>; If Scout Hall is moved how do we address the deed restrictions.
- Bob Garske, Town of Lowville; Assuming that the Library would have to pay rent roughly what is the square footage that you are thinking for the Library.
- Joan Roth, Town of Dekorra; Claimed that she was chairperson of a committee that raised \$100,000 for the Library previously. Her recommendation is that the Village tear down Little Blessings and use that space for an expanded Library.
- Randy Krause, Town of Arlington; Inquired about local inputs into the project. Would the developer be local. Would the financing be local.
- Jenny Van Schoyck Teeter, Village of Poynette; Asked people how many shopped locally right now? Then inquired about the ability to have businesses successfully rent building space if people don't shop locally right now?
- Mary Jo Bochart, Village of Poynette; Member of the Library Board and speaking as a private citizen. Asked to be better informed about plans. Expressed concerns for future fiscal obligations to Library considering recent repeal of the maintenance of effort law. How does this project expand tax base? How would the Library being a democratically functioning space still function? When is the next opportunity to work with the Village on the plan.
- Mike Hausman, Town of Dekorra; Expressed concerns about costs. Talked about what he felt were his concerns with a Triple Net lease. Public facility should be owner by taxpayers.
- Claudine Hann, Village of Poynette; TIF Districts have never benefited the Village of Poynette. Village needs to do more communicating.
- Charles Hilgendorf, Town of Arlington; Concerned about lack of information. Should have referendum. Do we already have people lined up for leases?
- Amy Johnson, Village of Poynette; Stressed the importance of communication.

The public hearing was closed at 7:34 P.M.

Draft MINUTES

1. Called to Order at 7:35 pm. Present were: All Trustees, Administrator Guild, and Attorney Hughes present. Clerk Finstad (Absent)
2. Approval of Agenda: Kaschinske/McFadden motion to approve, MC 7-0.
3. Public Comments & Communications: Trustee Kaschinske shared a letter from Ollie Mielke who was unable to attend the public hearing. Guild responded the information would be mailed to Mielke at the soonest available opportunity.
4. Approval of prior Committee Meeting Minutes from October 10, 2011: Kaschinske/DeBoer motion to approve, Discussion about the fact the MD Roffers contract only goes through end of 2011 be reflected in minutes. MC 7-0
5. Committee Tasks
 - a. The Committee heard a presentation from Administrator Guild. Questions were raised about Guild's recommendation to closed TIF 3. Kaschinske suggested having Claudine Hann come and speak about TIFs to the Village Board. Chapa suggested having someone come from the DOR. Ross suggested that Guild give the presentation.
 - b. The Committee reviewed a memo prepared by Guild speaking to the status of the sale of the old Fire Station to the Caldwell's. The sale appears to be dead at this time due to a disagreement with the Town of Dekorra. Consensus was to suggest Fire Commission ask Fire District Attorney John Miller for clarifying information.
 - c. Motion by Kaschinske/Avery to into closed session per 19.85 (1)(g) & (e) to confer with Attorney re: Litigation concerning the Sale of Old Fire Station, and 19.85(1) (c) & (e) Personnel Policies at 8:15 P.M. MC 7-0.
 - d. Motion by Ross/McFadden to return to open session. MC 7-0. Motion by Chapa/Kaschinske to have Guild call GAB to inquire about support for 2012 elections cycle.
6. No reports were presented
7. No future agenda items were discussed

Adjourned at 9:41 P.M.

Daniel Guild, Administrator