



Meeting: **Downtown Development Committee**
Place: **106 S. Main St.**
Date: **Wednesday, October 17, 2012 @ 6:30 P.M.**
Webpage: **www.povnette-wi.gov**

Amended **AGENDA:**

SITE VISIT (6:30 pm): JAMIESON BUILDING (124 N. MAIN ST.) – The Committee will take a quick tour of the building and then head to the Village Hall to start the business/discussion portion of the meeting. *(Added item)

Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Discussion Items
 - a. Approval of Minutes from May 16, 2012
 - b. Continued discussion about the Library's Space needs with review of data requested at the last meeting
 - c. Discuss options for Scout Hall
 - d. Discuss Meeting frequency and set next meeting date
5. Review/Consideration of next meeting agenda

Adjournment

Posting Date: 10/11/2012
Posting Places: Village Hall (2) Post Office (1)

Susan E. Finstad

Signed:

Susan E. Finstad, Village Clerk

Please note: A quorum of the Village Board will be in attendance at this meeting. No Village Board actions will be taken.

The Committee meeting will be held for the purpose of discussion and/or taking recommending action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.