



Meeting: **Downtown Development Committee**  
Place: **106 S. Main St.**  
Date: **Wednesday, April 18, 2012 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

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## **MINUTES**

Called to Order at 6:30 pm. Present were: Burke, Chapa, DeBoer, Brown, Clerk, Weise, Gardner, Golueke, Bryant, Mielke and Marquardt. Absent was: Ross, Avery, and McEvelly

1. Approval of Agenda: Burke/Chapa motion to approve, MC
2. Public Communications & Comment: None
3. Discussion Items
  - a. Approval of Minutes from March 28, 2012: Additions and corrections made and approved by consensus
  - b. Review Report from Library on their present and future needs: Committee reviewed and discussion led to the asking of questions that need to be researched and answered such as: how long is the square footage need good for, who uses the Library and where do they live, how is the number of books in the collection arrived at, who uses the Library to meet, who funds the Library and how is the County portion calculated, what are the projected space needs for the future given the use of Wi-Fi, Portage Library Expansion details
  - c. Review of Report from the Boy Scouts on their needs: Report was reviewed and discussed. Issues discussed were exposure, ground level access, storage and outdoor space.
  - d. Review of study done by General Engineering on the Little Blessings building: Study reviewed. Clark/Chapa motion that the Committee felt that expanding or retro fitting the Little Blessings building was not feasible or viable, MC
5. Review/Consideration of next meeting agenda: Library Space Needs, Information on Portage Library Expansion, Funding options, Library Usage Data, Future direction of Libraries, Ideas about what the committee wants to fill the Downtown Development with, Possibility of Phase Construction along with cost estimates for upgrading the infrastructure in the Alley, Parking Lot requirements

The Meeting Adjourned at 8:16 pm

Minutes Approved 5/16/2012  
Susan E. Finstad, Village Clerk