



*"...meeting community needs...enhancing quality of life."*

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**REPORT OF THE CAPITAL FACILITIES COMMITTEE MEETING  
Meeting of February 1, 2010**

**MEMBERS PRESENT:** Alderperson Curt Konetzke, Dave Willems (arrived at 4:55 pm), Director Dean Gazza, Director Karen Harkness, Director Lisa Remiker (left at 4:55 pm), Director Paula Vandehey (left at 5:45 pm), Liz Witek, Lynn Hagee, Pastor Will Bloedow

**MEMBERS EXCUSED:** Alderperson Ed Baranowski, Attorney Jim Walsh, Don Hietpas

**The Capital Facilities Committee Meeting reports and recommends that:**

1. Proceed with the APL staff recommendation to continue to develop a single central library rather than developing branches BE APPROVED (8/0)
2. Proposed future meeting dates and agendas of March 1, 2010 and April 5, 2010 and additional meetings be scheduled per the new Council President appointment in April BE APPROVED (7/0)

February 17, 2010 Council Meeting

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Alderperson Konetzke  
Chairperson

**INFORMATIONAL**

1. The minutes from the November 16, 2009 meeting of the Capital Facilities Committee Meeting were approved.
2. Status of Facilities Master Plan
3. Review of 2008 study
4. Review of 2009 study