

**Notice of Meeting**  
City of Brodhead, Wisconsin  
**COMMUNITY/SENIOR CENTER COMMITTEE**

Please take notice a meeting of the **COMMUNITY/SENIOR CENTER COMMITTEE** of the City of Brodhead will be held on **Monday, January 14, 2019** at **5:00 p.m.** at the City Hall Council Room, 1111 W. 2<sup>nd</sup> Ave., consider the following;

1. Call to Order
2. Roll Call – to determine if a quorum is present
3. Public Appearances: This is the public’s opportunity to speak. **Each citizen is allowed 5 minutes to address the Committee.**
4. Approve Previous Minutes. Discussion/Possible Action
5. Any updates on Land and also building design. Discussion/Possible Action
6. Discussion on referendum verbiage for April/Possible Action.
7. Fundraising ideas and/or any updates and working on donation information/Possible Action.
8. Facebook, social media, newspaper, and thermometer update and any other business as it pertains to the committee. Discussion/Possible Action.
9. Closed Session per WI State Statutes Section 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Senior/Community Center  
Return to Open Session  
Possible Action from Closed Session
10. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
11. Future agenda items and date of next meeting. Discussion / Possible Action
12. Motion to Adjourn

Ellyn Popanz, Secretary

**Posted: 01/10/2019**

**NOTICE**

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)