

MINUTES
Thursday, March 22, 2018 5pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Conference Room

- 1) Ellyn Popanz called the meeting to order at 5:00 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Dick Benesh, Dean Braund, Jodi Kail, Gwen Peterson, Ellyn Popanz. Also present: Tim Stocks and Cora Ball.
- 2) Motion by Wolter, seconded by Sutherland to approve Minutes from February 27th. All ayes. Quorum present.
- 3) Motion by Sutherland, seconded by Wolter to go into 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. Roll call vote all ayes.
- 4) Motion by Sutherland, seconded by Wolter to go back into open session. All ayes
- 5) No action taken in closed session, information only.
- 6) Discussion on letter to the Editor. Sharon Wolter thanked Mrs. Benesh and Nancy Sutherland for all their hard work. Ellyn Popanz thanked Sharon Wolter for her hard work also. Copies of the drafts of the letter to the Editor were passed out for comments.

Joe DeYoung spoke to Doug Pinnow and said it was important to get a letter of support from the Brodhead Foundation and other entities in the community. Motion at Council Meeting was to begin negotiations with Julio Rodriguez. We are policing the procedure that was outlined by the Grant writer. Discussion on getting support letters from the Optimist Club, the School District and Chamber. Discussion on getting the State ADRC in process of writing for the Concept of the project.

Suggestion was to having the Behring Senior Center letter of support put in the local papers. No letter of support has been received from the Brodhead Senior Center.

Discussion to continue working with Doug Sutter and Jo DeYoung with a business plan.

- 7) Next meeting set for Tuesday, April 17th at 6pm.
- 8) Motion by Pinnow, seconded by Wolter to adjourn at 6:25 p.m.

Ellyn Popanz, Secretary