

MINUTES
Tuesday, April 17, 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, Gwen Peterson, Ellyn Popanz. Also, present: Ryan Broege, Tim Stocks.
- 2) Motion by Wolter, seconded by Sutherland to approve Minutes from March 22, 2018. All ayes. Quorum present.
- 3) The Public Hearing Notice is Monday, May 14th, 2018 at 7pm. The Block Grant and Fund totals will come out that night. A copy of the Public Hearing Notice was passed out. This notice has to be scheduled before the grant application.
- 4) Motion by Pinnow, seconded by Reicks 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.
- 5) Motion by Sutherland, seconded by Wolter to go back into open session. All ayes
- 6) Motion by Wolter, seconded by Reicks to go back to open session. No action taken in closed session, information only.
- 7) Discussion was once we have information from the Brodhead Foundation and the Grant information we can figure out more updates to the public. We have support letters from the Wisconsin Association of Senior Centers, Brodhead School District, Behring Senior Center, Brodhead Optimist and Brodhead Chamber of Commerce.
- 8) Update the Facebook page from before. Contact Joe DeYoung to see if we need to meet again before the 5/14/18 hearing.
- 9) Next meeting is **TENTATIVELY** set for Tuesday, May 8th, 2018 at 5 pm. When asked, no further comments or questions from anyone who is present.
- 10) Motion by Sutherland, seconded by Wolter to adjourn at 6:00 p.m.

Ellyn Popanz, Secretary