

MINUTES
Tuesday, September 7th, 2018 6 pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Council Room

- 1) Ellyn Popanz called the meeting to order at 6:00 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Ellyn Popanz, Karna Reicks, Dick Benesh, Lisa Huntington. Chief Hughes and Clerk Withee were present.
- 2) Ellyn Popanz called the meeting to order at 6 PM. Mayor Pinnow informed all present of the correct Decorum at our meetings. In all City Council Meetings, the audience can only speak if you are on the Agenda and if it is public appearance 5 minutes only when you are recognized. No business was conducted in our last meeting.
- 3) Roll Call shows Quorum present.
- 4) Mayor Pinnow turned the meeting over to Ellyn Popanz with his assistance. Approximately 8 people spoke to the Committee with questions and/or suggestions or objections. The Committee tried to answer everyone's questions to the best of their ability. Mayor Pinnow stated the City has 45 days to accept the Grant. He further stated that the Committee would like to go to the Finance Committee to discuss the Grant and possible funding for fundraising. August 21st will be the next Council Meeting and we can bring our requests to the Council at that time. Mayor Pinnow stated that the University Program that Monroe is using with Green County Development and UW Extension accepted our request to help us with the project. Discussion on having a referendum next April and sign the Grant Request within 45 days.
- 5) Motion by Sutherland, seconded by Wolter to sign the Grant Request within 45 days and move forward to accept the grant and go before the Finance Committee on August 15th as a Committee. All Ayes, motion passed.
- 6) Discussion to begin to schedule one day a month for our regular meeting so it is the same day each month.
- 7) Motion by Sutherland, seconded by Wolter to adjourn 7:40 pm.

Ellyn Popanz, Secretary