

SENIOR/COMMUNITY CENTER MINUTES  
Monday, September 18th, 2017

Present: Mayor Pinnow, Sharon Wolter, Ellyn Popanz, Dean Braun, Nancy Sutherland, Dick Benesh, Jodi Kail, Gwen Peterson

Mayor called meeting to order at 5:05 pm.

Mayor Pinnow explained Closed Session confidentiality rules.

Motion by Benesh, seconded by Braun 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: Building Purchase Information

Motion by Benesh, seconded by Kail to go back into open session at 5:30pm.

Motion from Popanz, seconded by Pinnow to get a formal appraisal for the facility at 804 23<sup>rd</sup> Street and adjoining property to the south and continue negotiations. All ayes.

Benesh reported he has spoken to Doug Sutter and both agreed to bring the structure to the position where we can move in and begin doing changes, etc. Sutter will get us a separate anticipated cost for this route.

Mayor Pinnow has had contact with the City Attorney and we can try to get donations as we get the building ready.

Discussion on meeting with the local press (2 Brodhead newspapers) as soon as possible and put copies of the plans in the papers.

Benesh stated he asked Doug Sutter to get a compare cost of building a new building vs renovation of existing building.

Discussion on having an open house at the facility on Sunday, November 5<sup>th</sup>, 2017 from 11am – 4pm.

Benesh stated he will talk to Tammy from the Monroe Senior Center about an operating budget.

Mayor stated he had City Clerk Withee call MSA the city engineers and the price of writing a grant is \$5,000 - \$8,000. Mayor Pinnow is requesting \$10,000 to be put in the 2018 budget for these charges.

Our next meeting will be Monday, October 16<sup>th</sup> at 5pm.

Motion by Pinnow, seconded by Peterson to adjourn at 6:35 pm.

Ellyn J. Popanz, Secretary