

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 **Tuesday, September 25, 2018** at **5:00 p.m.** at the City Hall Conference Room and/or Council Chambers, 1111 W. 2nd 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 about anything that is not a specific agenda item. **Each citizen is allowed 5 minutes to address the Committee.**
4. Approve Previous Minutes. Discussion/Possible Action
5. Discussion on Grant and further information from MSA and Jeff Thelen re: CDBG-PF Senior Center.
6. Doug Sutter from Keller Group with discussion and information on a new design for Senior Center
7. Fund raising ideas and information for securing donations. Discussion / Possible action
8. Discussion on pros or cons on the remodeling of a building or building a new building. Discussion and any further information from Mike Olson. Discussion on getting more members for the Committee.
9. Facebook, social media, newspapers and any other business as it pertains to the committee. Discussion/Possible Action
10. Committee Comments or Questions: This is the Committee’s opportunity to speak about anything that is not a specific agenda item.
11. 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
 - a. Return to Open Session
 - b. Possible Action from Closed Session
12. Future agenda items. Discussion / Possible Action
13. Motion to Adjourn

Ellyn Popanz, Secretary

Posted: September 21, 2018

NOTICE

1. Pursuant to City Ordinance 15-9B (4) 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).