

MINUTES

Monday, October 29th, 2018, 5 pm

COMMUNITY CENTER/SENIOR CENTER COMMITTEE

City of Brodhead Council Room

- Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Ellyn Popanz, Dick Benesh, Dean Braund. Lisa Huntington. Guest: Keller Group.

Lisa Huntington called the meeting to order at 5pm and shows a quorum present.

Under public appearances : Mike Olson had some information he gave the committee. Other concerns were age of the Rodriguez building, heating, etc. Public was informed we will find out more tonight.

Motion by Wolter, seconded by Sutherland to accept the previous minutes. All ayes.

Doug Sutter and Chris Manske brought a larger size of proposed preliminary site plan which includes the hotel. They stated some of the costs could be shared with a hotel. Preliminary Budget estimate for proposed 5000 sq. ft. assuming 2019 construction costs, an educated guess, would be around \$1,129,000.00. An estimate to add on an additional 1000 sq. ft. which would make it a 6000 sq. ft. site would be approximately \$1,304,000.00. This would include a parking lot, some utilities and some site grading and sidewalks. The 5000 sq. ft. building would hold approximately 200 people and would be tightly packed at that with approximately 20 tables in the building. If you added the additional 1000 sq. ft. to 6000 maybe around 300 people and again tightly packed. \$25,000 utility allowance is included in this cost also but it does not include the costs of the land. This includes a warming kitchen, serving area and Nutrition Center. Not included are any appliances or furniture.

Mayor Pinnow informed the committee that the UniverCity Project can't help us at this point since we have the Keller Group helping us.

Mayor talked with City Clerk to see if there was money left in the account, we started years ago so we can use it for advertising. He asked the Finance committee to add \$1000 for planning next year. He will be going to the 2019 Budget Hearing to get their approval also. There was a suggestion that we begin a Thermometer Funding since we now know what the figures are. The Brodhead Foundation is interested in discussing a new project.

Mayor Pinnow went to the Senior Center and answered questions that they had regarding the new Senior/Community Center project.

Mayor asked the City Clerk if we had a \$500,000 referendum what would taxes increase and she responded that taxes would increase \$2.88 per 1000 of taxable property for 1 year. Goal was to know what the figure is. Mayor Pinnow then repeated to all in attendance what the Offer to Purchase with Rodriguez entailed again. Mr. Olson stated he is still interested in having this project on his property either way. No problem if not finished until 2020.

The public had some questions at this time and Wolter made a motion to let them speak at this time again, seconded by Sutherland. Discussion followed regarding moving the public

speaking from the beginning of the Agenda to the end. Suggestions included not knowing what the committee is going to talk about in the beginning and then finding out and cannot speak at the end. Suggestion was to become a Committee member. The Counsel is bringing up this issue also.

Motion by Wolter, seconded by Sutherland to go into Closed Session at 6pm. All ayes.

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

Motion by Wolters, seconded by Popanz to go back into open session at 6:25pm. All ayes. No action was taken in closed session.

Mayor discussion was to continue to pursue looking for land. Next meeting how to move forward and is tentatively scheduled for Tuesday, November 27th at 5pm.

Motion by Wolter, seconded by Sutherland to adjourn at 6:30 PM. All ayes.

Ellyn Popanz, Secretary