

MINUTES
Tuesday, November 14th, 2017 5pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Council Chambers

- 1) Alderperson Huntington called the meeting to order at 5:00 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Dick Benesh, Jodi Kail, Dean Braund, Karna Reicks, Ellyn Popanz, Gwen Peterson, Alderperson Huntington and Gloria from the Free Press.
- 2) Gwen spoke regarding the recent letters in the newspaper regarding our last meeting on October 30th and she wanted our committee to know that she did not feel that we were rude at that meeting as the letter suggested.
- 3) Sharon Wolters informed everyone in attendance that there was 104 people that participated in the tour of the Rodriguez building on 23rd Street. Surveys were encouraged to be filled out from all attending. Sharon Wolter summarized the results of the surveys and there will be information given to the Brodhead Free Press. There will also be copies available at City Hall. The Committee did not have the total number of Seniors in the City of Brodhead at this meeting so there was a suggested to check the last census. At the Nov 2nd meeting the Keller Group, who furnished the designs for the Rodriguez building, had informed the Committee that it would cost less (up to 30%) to refurbish an existing building rather than build a new building.
- 4) Motion by Nancy Sutherland, seconded by Ellyn Popanz, roll call vote all ayes, 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: Parcel 23206 2323.10000 / 804 23rd Street.
- 5) Action from closed session:

Mayor asked for a motion to take the Real Estate Proposal and appraisal to the City of Brodhead Finance Committee to decide how to move forward. Motion by Ellyn Popanz, seconded by Nancy Sutherland to bring the above Proposal and appraisal to the Finance Committee. Ayes from Sharon Wolter, Lisa Huntington.

Discussion on visiting other Senior/Community Centers to see what they offer.

Motion by Sharon Wolter, seconded by Nancy Sutherland to adjourn at 6:15pm.