

MINUTES
Tuesday, December 4th, 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, Karna Reicks, Jodi Kail, Chief Hughes. Guest Chris Manske from Keller Group and Jessie from Fehr-Graham.

Mayor Pinnow called the meeting to order at 5pm and shows a quorum present. Mayor Pinnow then explained to the public regarding the 5-minute rule for speaking and/or asking questions.

Under public appearances: Mr. Stocks had some questions regarding fundraising, regarding costs and prevailing wage laws and commercial buildings. His questions were answered by Mayor Pinnow and Chris Manske as best as possible.

Motion by Wolter, seconded by Sutherland to accept the previous minutes with one correction on a spelling error. All ayes.

Chris Manske brought a preliminary project board showing a 5000 sq. foot layout. There would not be any banquet area. This would be Senior Center only. Discussion on this going to referendum in April discussion on amount and structure location also. Mayor Pinnow mentioned that he is inquiring regarding utility costs on a 5000 Sq. Ft. building vs a 6000 Sq. ft. building.

Discussion on putting more information on Facebook and trying to meet every 2-3 weeks. Also, Mayor suggested getting Ron Phillips to make a fundraising thermometer for us.

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

Mayor stated that any updated information we have had last month or so will be brought back to the Council Meeting on Monday to see how they want to proceed.

Next meeting will be Tuesday, December 11th at 5pm at City Hall.

Future agenda items will be Referendum questions and begin fundraising as soon as possible.

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

Ellyn Popanz, Secretary