

MINUTES
Tuesday, December 11th, 2018, 5 pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Council Room

- Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Ellyn Popanz, Dean Braund, Karna Reicks. Guest Doug Sutter from Keller Group.

Mayor Pinnow called the meeting to order at 5pm and shows a quorum present.

Public present was asked if anyone wished to speak with no response to speak.

Motion by Wolter, seconded by Sutherland to approve the previous minutes of 12/4/18.
Roll call vote. All ayes.

Mayor Pinnow informed the Committee that the City Council had a long discussion in closed session and decided to continue to move forward with the Senior/Community combined as part of the plan. People should decide by the referendum. The Council also approved \$2500 for MSA to do a study of the property across from the Water and Light Building on 19th St. to see if it is suitable to build on. We have to determine what the question or questions will be by January 21, 2019 for the April election. The Brodhead Foundation made a pledge to the Committee of \$100,000 (\$20,000 a year for 5 years on a new construction only). Mayor Pinnow stated utilities for a 5000 sq. ft. building approximately would be \$4800/year and on a 7000 sq. ft. building approximately \$7000/year.

Mayor stated he spoke to a fundraiser out of Madison who graciously agreed to give the committee information to help in our fundraising. Information discussed was 7000 sq. ft. building would approximately be a total cost of \$1,600,000.00 including the land.

Motion by Reicks, seconded by Popanz to move forward with the Fundraising for the \$1,600,000 plan seating 300 people. We have the \$500,000 grant and \$100,000 pledged from the Brodhead Foundation to total \$600,000.00 towards our plan. All Ayes. Motion carried.

Motion by Sutherland, seconded by Wolter to get Ron Phillips to build the thermometer with the 1st goal of \$1,000,000, \$500,000 matching grant and the \$100,000 from the Brodhead Foundation with finished amount totaling \$1,600,000.00.

Next meeting will be scheduled for Monday, December 17th, 2018 at 5pm at City Hall.

Motion by Reicks, seconded by Wolter to dismiss at 6:35. P.M.

Ellyn Popanz, Secretary