

(98)

**VILLAGE OF BROKAW/BROKAW WATER UTILITY
REGULAR MEETINGS AGENDA
TUESDAY, AUGUST 9, 2011**

- I NOTE: PLANNING COMMISSION MEETING SCHEDULED FOR 6:30 P.M. HAS BEEN CANCELED--NEXT MEETING WILL BE AT 6:30 P.M. ON TUESDAY, SEPTEMBER 13, 2011.**
- II BOARD OF TRUSTEES MEETING--CALL TO ORDER 6:30 P.M.--PRESIDENT JEFFREY WEISENBERGER**
- III GUEST REPORTS**
1. . **Steve Lewens- Wausau Paper**
 1. Safety Issue--Wausau Paper Employees Exiting Mill Parking Lots
 2. Update On Demolition Of Pulp Mill And Unused Fuel Tanks.
 3. Submit Demolition Permits For Wausau Papers Residential Property.
 4. Misc.--Revised Brokaw Mill Operations Reports.
- IV WATER UTILITY PUBLIC WORKS DIRECTOR--CHARLES BLAREK --- MONTHLY REPORTS**
(Agenda items listed below)
- V LEGAL REPORTS--JAMES HAWKINS-- (Agenda listed below)**
- VI ITEMS REQUIRING BOARD APPROVAL**
1. Approve Wausau Paper Wrecking Permits For Vacant Homes at 112 Everest Avenue And Cty. Hwy. WW Motion: _____ Second: _____
Yes ___ No ___ Table ___
 2. Approve 2011, School Tax Credit Payment To Marathon County-\$39,967.80
Motion: _____ Second: _____ Yes: ___ No ___ Table ___
 3. Approve \$590.00 Computer Aid Transfer From General Fund To The TIF District No. 1 Tax Increment Fund. Motion: _____ Second: _____
Yes ___ No ___ Table ___
 4. Approve President's Appointment Of Gary Mroczenke, 2911 Flagstone Lane, to The Office Of Village Trustee To Fill The Vacant Trustee Position On The Village Board. Motion: _____ Second: _____ Yes ___ No ___ Table ___
(Village Clerk Issue Oath Of Office)
 5. Approve President's Standing Committee Appointments.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
 6. Approve minutes of last month's Village Board & Water Commission Meetings .
Motion: _____ Second: _____ Yes ___ No ___ Table ___
 7. Approve bills for the month and Village Clerk's Financial Reports.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
- VII PUBLIC WORKS DIRECTOR--CHARLES BLAREK**
1. Water Utility Operations report.
 2. Sanitation Department Operations Report.
 3. Report On 2011, DNR Water Works Inspection
 - a. Cross Connections
 - b. Private Wells
 4. Wausau Paper's Employee Parking Lot Exit Safety Issue

VIII LEGAL-JAMES HAWKINS-VILLAGE ATTORNEY

1. Monthly Legal Reports.
 - a. Report On Wausau Area Chamber Of Commerce Meeting..
2. Revisions To The Water Utility Cross Connection & Private Well Ordinances.
3. Advise--Insurance Brokerage Settlement-Class Action Law Suit.
4. Update--Final Municipal Code Revisions Meeting Set For Wednesday, August 10, 2011.
5. Update--Brokaw Corn Drying & Storage, John Lukashwich Storage Co. and Jason Polly Key Service, Inc. Conditional Use Permits.
6. Set Meeting Date With Industrial Park Business Owners To Discuss A Possible Emergency Response Plan For The Industrial Park. (On Hold)
7. Submit Revised Building Permit Application & Conditional Use Permit. (On Hold)
8. Set Meeting Date With Town Of Maine To Renegotiate Village Fire Protection & Street Maintenance Contracts. (On Hold)

IX ITEMS FOR DISCUSSION

1. Village Clerk--Review Brokaw Corn Drying & Storage, John Lukashewich Storage Co. And Jason Polly Key Service, Inc. Industrial Park Conditional Use Permits .
2. Marathon County Treasurer--August Tax Settlement Report
3. State Of Wisconsin New Concealed Weapons Law
4. Digger's Hotline Fee Regulation Changes.
5. Marathon County Clerk--New Election Voter ID Regulations Effective January, 1, 2011.
6. Clerk--Frontier Communications--State & County Sales Tax Reimbursement.
7. Industrial Park--Develop An Emergency Response Plan. (Reschedule Meeting Date)
8. Clerk: Update on Town of Maine-- Reconstruction of 32nd Avenue And Falcon Drive in 2011. Estimated Village Cost--\$18,000.00 (On Hold)
9. Clerk--River Ridge Lot Sale Report..
10. Yvonne Prey, Coldwell Banker Realty-- Report On Sale Of River Ridge Undeveloped Land In Phases--II, III & IV To A Private Developer..
11. President: Monthly Police And Ambulance Reports.

X MEETING ANNOUNCEMENT

1. Next Planning Commission Meeting 6:30 p.m. on Tuesday, September 13, 2011, Followed By The Regular Village Board Of Trustees & Water Commission Meetings.
2. Review Final Village Municipal Code Draft.-1:00 p.m. On Wednesday, August 10, 2011.

XI MISC.

1. Floor Discussion Period. (5 Minute Limit)

XII MONTHLY COMMITTEE REPORTS

1. WATER & SEWER DISTRIBUTION:--CHAIRMAN--(Appointment Pending)
2. STREETS- ALLEYS-PARKS-PLAYGROUNDS--JAMES PARSONS
3. FINANCE--CHAIRMAN--(Appointment Pending)
4. EMERGENCY SERVICES:-CHAIRMAN --(Appointment Pending)
5. ORDINANCES: -CHAIRPERSON--JEFFREY WEISENBERGER
6. SPECIAL PURCHASING:-CHAIRPERSON--RUTHELLE FRANK
7. PLANNING COMMISSION: JEFFREY WEISENBERGER

8. PERSONNEL--JEFFREY WEISENBERGER

9. COMMUNITY DEVEL. AUTH.--JEFFREY WEISENBERGER

XIII COMMUNICATIONS

XIV ADJOURNMENT

WAYNE H. UTECHT, CLERK
VILLAGE OF BROKAW

POSTED: Village Hall
U.S. Post Office
Northside Citgo Station
(www.villageofbrokaw.com)