

(98)

**VILLAGE OF BROKAW/BROKAW WATER UTILITY  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 10, 2012**

**NOTE: THE PLANNING COMMISSION MEETING SCHEDULED FOR 6:30 P.M. HAS BEEN CANCELED**

**NOTE: CALL TO ORDER- 2012 VILLAGE OF BROKAW CAUCUS MEETING 6:30 P.M.**

**I BOARD OF TRUSTEES MEETING--CALL TO ORDER FOLLOWING  
ADJOURNMENT OF THE VILLAGE OF BROKAW 2012 CAUCUS MEETING--  
PRESIDENT JEFFREY WEISENBERGER**

**II GUEST REPORT**

1. **Steve Lewens- Wausau Paper**
  - a. Safety Issue--Wausau Paper Service Road Problems
  - b. Report On Closure Of The Brokaw Paper Mill.
  - c. Easement for electric power service to Village Garage
  - d. Easement for relocation of Everest Avenue lift station

**III WATER UTILITY PUBLIC WORKS DIRECTOR--CHARLES BLAREK ----  
MONTHLY REPORTS**

(Agenda items listed below)

**IV LEGAL REPORTS--JAMES HAWKINS-- (Agenda listed below)**

**V ITEMS REQUIRING BOARD APPROVAL**

1. Approve Town of Maine 2012 Fire Contract-\$25,095.00.
2. Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Yes\_\_No\_\_ Table\_\_\_
3. Approve Town of Maine 2012, Road Maintenance Contract.
4. Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Yes:\_\_\_No\_\_ Table\_\_\_
5. Authorize Krause-Howard Co. to file a 2011 Federal Single Audit Report for Federal Environmental Improvement Funds received for the Brokaw to Wausau water transmission line. Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Yes\_\_ No\_\_ Table\_\_\_
6. Approve submittal of the Village Annual Building Permit report to the U.S. Census Bureau Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Yes\_\_ No\_\_ Table\_\_\_
7. Approve joining the Marathon County Very Small Quantity Generators (VSQG) Program Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Yes\_\_\_ No\_\_ Table\_\_\_

8. Approve Submittal of the Village 2012 TIF District Tax Increment Calculations Report to the Department of Revenue. Motion: \_\_\_\_\_  
Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
9. Approve filing of the Village Federal Licensing Renewal Application for the Booster Station Remote Control Radio Well #2-B. Motion: \_\_\_\_\_  
Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
10. Authorize Cedar Corp. to file a Village Intent To Apply For Clean Water Funds for improvements Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_ No \_\_\_ Table \_\_\_
11. Approve submittal of fund balance certification for \$2,395,000 CDA loan to Peoples State Bank. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
12. Approve submittal of Credit Account Application with Motor Service & Supply Co. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
13. Approve submittal of Village 2011, Budget Restraint report to the Department of Revenue. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
14. Approve Minutes Of Last Month's Village Board & Water Commission Meetings . Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_
15. Approve Bills For The Month And Village Clerk's Financial Reports. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes \_\_\_ No \_\_\_ Table \_\_\_

**VI PUBLIC WORKS DIRECTOR--CHARLES BLAREK**

1. Water Utility Operations report.
2. Sanitation Department Operations Report.
- 3.

**VII LEGAL-JAMES HAWKINS-VILLAGE ATTORNEY**

1. Monthly Legal Reports.
2. Report on January 9<sup>th</sup> meeting with Wausau Region Chamber of Commerce &
3. MCDEVCO- Marathon County Economic Development Corp. regarding Wausau Papers Closure of Brokaw Paper Mill by January 31, 2012..
4. Effects Of Concealed Weapons Law On Village Property. Re: Village Hall
5. Develop easement description for electric power service to Village Garage
- 6.. Update--Final Municipal Code Revisions. Public Hearings. (To Be Announced)
7. Schedule Meeting With Yvonne Prey, Coldwell Banker Realty- contract review. (Date to be announced)
8. Update--Brokaw Corn Drying & Storage, John Lukashwich Storage Co. and Jason
9. Set Meeting Date with Industrial Park Business Owners To Discuss A Possible Emergency Response Plan For The Industrial Park. (On Hold)
10. Submit Revised Building Permit Application & Conditional Use Permit. (On Hold)
11. Set Meeting Date with Town Of Maine To Renegotiate Village Fire Protection & Street Maintenance Contracts. ( On Hold)

**VIII ITEMS FOR DISCUSSION**

1. Wausau Papers-Closure of Brokaw Paper Mill.
2. Wis. Department of Transportation—Highway-51 & County Highway-U Interchange Reconstruction.

3. Sanitation Department Improvements. Re: Lift Station, Sanitary Sewers.
4. Village Clerk--Review Brokaw Corn Drying & Storage, John Lukashewich Storage Co. And Jason Polly Key Service, Inc. Industrial Park Conditional Use Permits .
5. Industrial Park--Develop An Emergency Response Plan. (Reschedule Meeting Date)
6. Clerk--River Ridge Lot Sale Report/ Coldwell Banker Realty-- Report On Sale Of River Ridge Undeveloped Land In Phases--II, III & IV To A Private Developer..
7. President: Monthly Police And Ambulance Reports.

**IX PRESIDENT'S REPORTS**

1. Police Department Monthly Report
2. Misc. Reports

**X MEETING ANNOUNCEMENT**

1. Next Planning Commission Meeting 6:30 p.m. on Tuesday, January 10, 2012, Followed By The Regular Village Board OF Trustees & Water Commission Meetings.
2. Special Committee meeting January 9<sup>th</sup> 10:00 a.m. with Wausau Regional Chamber of Commerce & Marathon County Economic Development. RE: Wausau Paper Brokaw mill closure.
3. Eastern-Towns & Villages Association meeting Thursday, January 19, 2012, at the Town of Wausau Town Hall
4. Select Revised Village Municipal Code Public Hearing Dates for mid-January,2012

**XI MISC.**

1. Floor Discussion Period. (5 Minute Limit)

**XII MONTHLY COMMITTEE REPORTS**

1. WATER & SEWER DISTRIBUTION:--CHAIRMAN--JAMES S. SONNENTAG
2. STREETS- ALLEYS-PARKS-PLAYGROUNDS--CHAIRMAN-JAMES

**PARSONS**

3. FINANCE--CHAIRMAN--MARJORIE JOSIGER
4. EMERGENCY SERVICES:-CHAIRMAN --GARY MROZCZENSKI
5. ORDINANCES: -CHAIRPERSON--ROCHELLE FRANK
6. SPECIAL PURCHASING:-CHAIRPERSON--RUTHELLE FRANK
7. PLANNING COMMISSION: CHAIRMAN--PRESIDENT--JEFFREY WEISENBERGER
8. PERSONNEL--CHAIRMAN--PRESIDENT--JEFFREY WEISENBERGER
9. COMMUNITY DEVEL. AUTH.--CHAIRMAN--PRESIDENT--JEFFREY WEISENBERGER

**XIII COMMUNICATIONS**

**XIII ADJOURNMENT**

WAYNE H. UTECHT, CLERK  
VILLAGE OF BROKAW

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