

**VILLAGE OF BROKAW/BROKAW WATER UTILITY
REGULAR MEETINGS
TUESDAY, SEPTEMBER 8, 2009**

I NOTE: THE PLANNING COMMISSION MEETING SCHEDULED FOR 6:30 P.M. ON SEPTEMBER 8, 2009, HAS BEEN CANCELED

II CALL TO ORDER: -7:00 P.M.-PRESIDENT ADAM DYKMAN

III GUEST REPORTS

**IV WATER UTILITY PUBLIC WORKS DIRECTOR-MONTHLY REPORTS
(Agenda items listed below)**

IV ITEMS REQUIRING BOARD APPROVAL

1. Appoint a Village Trustee from a list of applicants submitted to the Village Clerk to fulfill Donald Marthaler's unexpired term. Motion: _____
Second: _____ Yes ___ No ___ Table ___ (Clerk issue oath of office to newly appointed trustee.)
2. Approve transfer of \$38,000 from Village interim Financing loan at Peoples State Bank to Village Water Main Construction Fund. Motion: _____
Second: _____ Yes ___ No ___ Table ___
3. Approve Board attendance at a League of Wisconsin Municipalities meeting in Appleton, WI at 1:30 p.m on October 14, 2009, to receive a "Good Government Award & Trophy" which will be presented to the Village at that time.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
4. Approve 2009 Tax Increment Payment to Village TIF District Increment Fund \$107,497.99. Motion: _____ Second: _____
Approve: Yes ___ No ___ Table ___
5. Increase Village General Hourly Pay Rate Due To State & Federal Minimum Wage Increases. Motion: _____ Second: _____
Yes ___ No ___ Table ___ (Note: Village Rate is now \$7.45 P/H--State minimum wage rate increased to \$7.25 P/H July 31, 2009.)
Motion: _____ Second: _____ Yes ___ No ___ Table ___
6. Approve Increasing Village Class-A Liquor, Class-A Beer, Alcohol Beverage Operator Licenses & Cigarette Licenses. Motion: _____
Second _____ Yes ___ No ___ Table ___
7. Approve . Approve construction of a Berm Fence on N. 28th Avenue between the Business Park and the River Ridge Subdivision Motion: _____
Second: _____ Yes ___ No ___ Table ___
8. Approve agreement with Wausau Paper Corp. for placement of Village historic church bell on their property. Motion: _____ Second: _____
Yes ___ No ___ Table ___
9. Approve revised Village of Brokaw Building Permit Application & Conditional Use Permit Motion: _____ Second: _____ Yes ___ No ___ Table ___
(On Hold)
10. Approve Minutes Of The Last Village Board Meeting.
Motion: _____ Second: _____ Yes ___ No ___ Table ___
11. Approve Bills For The Month And Village Clerk's Financial Reports.
Motion: _____ Second: _____ Yes ___ No ___ Table ___

V PUBLIC WORKS DIRECTOR--CHARLES BLAREK

1. Water Utility Operations report.
 - a. Submit Price Quote to install a berm fence on N. 28th Avenue between the Business Park and the River Ridge Subdivision.
 - a. Update report on Brokaw To Wausau water main hydrant locks.
 - b. Update report on GPS locator for all water main shut-off valves & card file.
 - c. Update report on submittal of Village Water Utility Utilities map to the DNR showing the location of all water mains, hydrants and shut-off valves
 - d. Update on Well 2-B water main valving & rerouting project.
2. Disposal Plant Operations Report
 - a. Monthly Discharge Permit report.

VI LEGAL-JAMES HAWKINS-VILLAGE ATTORNEY

1. Monthly Legal Reports.
2. Submittal of State Safe Drinking Water Application legal opinion.
3. Marathon County Emergency Management Agency--2010 FEMA Hazardous Mitigation Assistance Program Guidance.
4. Draft Historic Church Bell location agreement with Wausau Paper. Re: Wausau Paper Hold Harmless Clause.
5. Informational letter to Village residents. Re: Boardman Law Firm
6. Update on William Dieck's amended law suit against the Village.
7. Village Municipal Code review update.
8. Temporary Industrial Well Supply Agreement with Wausau Papers. (On Hold)
9. Submit Revised Building Permit Application & Conditional Use Permit. (On Hold)
10. Update On Village Municipal Code Revision. (On Hold)

VII ITEMS FOR DISCUSSION

1. Charles Blarek--Replacement of Tree Berm On North 28th Avenue between the Business Park and the River Ridge Subdivision with a permanent fence.
2. Marathon County Emergency Gov't. request to construct a 12' X 20' fenced area on the Village Water Tower Property and install a concrete pad for placement of a generator and propane tank to upgrade the County Emergency antenna on the water tower
3. Clerk: Wis. Department of Revenue-2009 Marathon County Equalization Report
4. Clerk--River Ridge Lot Sale Report
5. Public Service Commission--Investigation of Area Code relief for the 715 & 920 Area Codes in WI
6. Clerk--Village Insurance Renewals. Re: Review & Adjust Annual Insurance Values
7. Clerk--State of Wisconsin Uniform Dwelling Code Erosion Control Survey.
8. Adam Dykman--Brokaw Corn Drying & Storage Property Maintenance. Re: Weed Mowing.
9. Clerk: Report on sale of River Ridge undeveloped land in Phases-I-II-III & IV to private developer..
10. Monthly Police And Ambulance Reports.

VIII MEETING ANNOUNCEMENTS

1. Next Planning Commission Meeting on Tuesday, October 13, 2009, followed by the Regular Water Commission And Village Board Of Trustees Meetings
2. Marathon County Municipalities Agreement meeting Thursday, September 17, 2009, from 3:00 p.m. to 4:00 p.m. at the Wausau Region Chamber of Commerce Office.
3. League of Wisconsin Municipalities Annual Conference at 1:30 p.m. on Wednesday, October 14, 2009, at the Radisson Paper Valley Hotel in Appleton, WI
4. Marathon County Recycling Informational meeting 7:00 p.m. on Wednesday, September 23, 2009, at 212 River Drive in Wausau, WI

IX MISC.

1. Open Discussion Period.

X MONTHLY COMMITTEE REPORTS (NOTE: Revisions Pending)

1. WATER & SEWER DISTRIBUTION: -CHAIRMAN--JOHN BORTH ?
2. STREETS-ALLEYS-PARKS-PLAYGROUNDS--CHAIR ?
3. FINANCE--CHAIRMAN--JOHN BORTH ?
4. EMERGENCY SERVICES: (Appointment pending)-CHAIRMAN ?
5. ORDINANCES: -CHAIRPERSON-- ?
6. SPECIAL PURCHASING: RUTHELLE FRANK-CHAIRPERSON
7. PLANNING COMMISSION: ADAM DYKMAN--CHAIRMAN
8. PERSONNEL--ADAM DYKMAN--CHAIRMAN
9. COMMUNITY DEVEL. AUTH.--ADAM DYKMAN--CHAIRMAN

XI COMMUNICATIONS

XII ADJOURNMENT

WAYNE H. UTECHT, CLERK
VILLAGE OF BROKAW

POSTED: Village Hall
U.S. Post Office
Northside Citgo Station
Village Web-Site
WWW.VillageofBrokaw.com