

VILLAGE OF BROKAW – SPECIAL BOARD of TRUSTEES MEETING MINUTES

Date: Monday, October 30th, 2017

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

AGENDA

1. Call to order by President Weisenberger @ 6:35
2. Pledge of Allegiance was recited prior to Community Development Authority (CDA) meeting.
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag. All present.
4. Business Items:
 - A. Discussion and possible action regarding Community Development Authority (CDA) request for Bond funding and authorization for a letter to be sent to the CDA and Peoples State Bank regarding decision.

OSC Administrator Rusch explained that the board needs to act on the request from the CDA for Bond funding.

Motion to not appropriate any amount to make contribution payments for payment of, or interest on, the bonds under Section 1 of Village Board Resolution 8-2014, and authorizing OSC Administrator Keith Rusch to send a letter of notification to the CDA and Peoples State Bank of the Board decision/Borth. Second Josiger. Motion carried unanimously.

5. **Motion to adjourn @ 6:40 p.m./Deffner.** Second/Dykman. Motion carried unanimously.

Respectfully submitted by: Keith Rusch