

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS
COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING**

Date: Thursday, November 30, 2017

Time: 5:30 p.m.

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

Please note: A quorum of the Village of Brokaw, Village of Maine and Town of Texas Boards will be present at the meeting.

AGENDA

1. Call to order
2. Roll call of members
3. The CBA OSC Chairman will entertain a motion to convene into Closed Session and invite the Village of Brokaw, Village of Maine and Town of Texas Town Boards into the Closed Session to discuss with legal counsel the two items listed below:
 - A. CLOSED SESSION pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in connection with the Peoples State Bank loans.
 - B. CLOSED SESSION pursuant to State Statute 19.85 (1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation by the City of Wausau in which the Village of Maine is or is likely to become involved.
4. Adjourn Closed session and reconvene CBA-OSC meeting.
5. Discussion and possible action on matters discussed in item three of this agenda
6. Discussion and possible action regarding the proposed 2018 Brokaw Budget.
7. Adjournment.

Posted on or before November 29, 2017 at: Brokaw, Maine and Texas posting locations.

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Village of Maine Municipal Center - Red Granite Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar- www.villageofmaine.org by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - www.townoftexas.com by: Lorraine Beyersdorff, Town Clerk

Any person in need of reasonable accommodation should notify the Village of Brokaw prior to a meeting. Contact Administrator Rusch by phone at (715) 675-8712 or in person at the above address.