

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Monday, December 18th, 2017

Time: 5:30 p.m.

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

Please note: *A quorum of the CBA Oversight Commission, Village of Maine and Town of Texas Boards may be present at the meeting.*

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag.
4. Approval of December 11th meeting minutes
5. Call 2018 Brokaw Budget Public Hearing to order.
6. Adjourn 2018 Brokaw Budget Public Hearing.
7. Business Items:
 - A. Discussion and possible action regarding 2018 Brokaw Budget.
 - B. Discussion and possible action to approve 2017 tax levy payable in 2018.
 - C. Discussion and possible action regarding donation to Wisconsin Rural Water Association.
8. The Brokaw board of Trustees along with the Town of Texas Board, the Village of Maine Board of Trustees and the CBA- Oversight Commission members will consider going into closed session pursuant to Wisconsin Statute 19.85(1)(g) for purposes 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 involved with on lawsuits with the City of Wausau and Peoples State Bank.
9. Adjourn Closed Session.
10. Discussion and possible action on issues discussed during Item 8 closed session.
11. Discussion and possible action to approve a settlement agreement with Peoples State Bank of Wisconsin.

12. Discussion and possible action to approve a Resolution Amending Resolution No. 8-2014 Approving the Issuance of \$2,775,000 Community Development Refunding Revenue Bonds, Series 2014A to Amend Certain Provisions.
13. Items that need to be placed on future agendas
14. Schedule next Board of Trustees meeting and Caucus for January 11th, 2018. Caucus @ 6:30 pm, Board meeting to follow conclusion of Caucus.
15. Adjournment

Posted on or before December 17th, 2017 at Brokaw posting locations.

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

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address