

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, February 8th, 2018

Time: 7:30 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 January 11th, 2017 BOT and Caucus meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding USDA and State funding distribution (100K Maine payout from State funding).
 - B. Discussion and possible action regarding IROW/Waste Management Assignment of contract.
 - C. Discussion and possible action to approve Public Participation Plan resolution from NCWRPC comprehensive plan process.
9. Items that need to be placed on future agendas.
10. Schedule next Board of Trustees meeting for March 8th, 2018
11. Adjournment

Posted on or before February 7th, 2018 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.