

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, April 12th, 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 March 8th, 2018 BOT meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding Plan Commission recommendation for 205 2nd St. CUP.
 - B. Discussion and possible action regarding water utility transfer.
 - C. Discussion and possible action regarding services agreement for initial attachment area.
 - D. Discussion and possible action regarding USDA and State funding distribution.
9. Items that need to be placed on future agendas.
10. President will entertain a motion and roll call vote to convene into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to a Village of Brokaw Employee.
11. Adjourn Closed Session and reconvene into open session.
12. Discussion and possible action regarding Closed Session discussion in Item 10.
13. Schedule next Board of Trustees meeting for May 10th, 2018.
14. Adjournment

Posted on or before April 11th, 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.