

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, September 7th, 2017

Time: 6:30 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. 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 Village of Brokaw Employees.
5. Adjourn the Closed Session and reconvene the Board of Trustees Meeting.
6. Approval of minutes of August 10th, 2017 meeting.
7. Presidents Report.
8. Water Utility Report.
9. Administrators report.
10. Business Items:
 - A. Discussion and possible action on Heartland Co-op Grain mill CUP variance.
 - B. Discussion and possible action to amend public works employee compensation.
 - C. Discussion and possible action to approve office file review and organization.
 - D. Discussion and possible action regarding renewal of Village insurance contract.
 - E. Discussion and possible action approving Keith Rusch as Primary contact for the WISLR road report submittals.
 - F. Discussion and possible action passing Resolution 2017-03, approving Keith Rusch as Authorized Representative for DNR recycling grant application.
 - G. Discussion and possible action to approve Keith Rusch as an authorized representative to make changes to the Cellcom account.

- H. Discussion and possible action to remove Charlie's cell phone (573-1253) and kitchen phone (675-6002) from Cellcom service.
 - I. Discussion and possible action regarding 2018 Emergency Services contract with the City of Wausau.
 - J. Approve Brokaw's bills
11. Items that need to be placed on future agendas
 12. Schedule next Board of Trustees meeting for October 5th, 2017
 13. Adjournment

Posted on or before September 6th, 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** 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