

**VILLAGE OF BROKAW
SPECIAL MEETING
VILLAGE BOARD**

Date: Monday, July 24, 2017

Time: 7:00 pm.

Place: Village Hall, 218 Second Street

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of the Minutes of July 10, 2017 Special Meeting
5. Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes for the purpose of deliberating over the investment of public funds which for competitive reasons requires a closed session and for the purpose of conferring with the Village Attorney who is rendering advice regarding litigation that the Village has become involved in, including discussion regarding status of lawsuit with local bank regarding repayment of Community Development Authority bonds and discussion regarding provision of services under Boundary Agreement.

7. Adjournment

Posted:

Village of Brokaw Village Hall

Village of Brokaw Brokaw Credit Union

Village of Brokaw Brokaw Post Office

Brenda Weisenberger, Deputy Clerk Web-Site-<http://www.villageofbrokaw.com>