

**VILLAGE OF BROKAW**  
**SPIECAL**  
**VILLAGE BOARD MEETING**

**Date:** Thursday, June 29, 2017  
**Time:** 6:30 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 June 13, 2017
5. Action Items
  - A. Discussion and possible action on Resolution 02-2017 Approving 2016 CMAR file with DNR for sewer operations.
6. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with the Village Attorney who is rendering legal advice regarding potential litigation that the Village may become involved in, including discussion regarding dispute with local residents regarding violations of local ordinances.
7. Reconvening into open session.
8. Action may be taken for matters discussed in Closed Session.
9. Adjournment

Posted:

Village of Brokaw  
Village of Brokaw  
Village of Brokaw  
Brenda Weisenberger, Deputy Clerk  
<http://www.villageofbrokaw.com>

Village Hall  
Brokaw Credit Union  
Brokaw Post Office  
Web-Site-