

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS  
COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING**

**Date:** Thursday, June 8, 2017

**Time:** 7:00 p.m.

**Place:** Town of Texas Municipal Center, T4510 River Hills Road, Wausau, WI 54403

**Please note:** A quorum of the Village of Brokaw, Village of Maine and Town of Texas Boards may be present at the meeting.

**AGENDA**

1. Call to order
2. Roll call of members
3. Approval of minutes of prior meeting
4. Administrator's Report
5. Discussion regarding:
  - A. Attorney Frokjer will report on status of Public Service Commission (PSC)
  - B. River Ridge Phase II sub division
6. Discussion and possible action:
  - A. To approve Brokaw's April and May 2017 financial reports
  - B. On addressing finances for the Village of Brokaw
  - C. To authorize the remaining Brokaw Checking Accounts at Peoples State Bank to be transferred to Abby Bank
  - D. On recommendation from the OSC to the Village of Brokaw Board to reduce the number of Village Board members
  - E. On recommendation from the OSC to the Village of Brokaw Board regarding the number of Water and Sewer Utility members
  - F. Approve Brokaw's bills
7. Items that need to be placed on future agendas
8. Schedule next CBA Oversight Commission meeting
9. Adjournment

Posted on June 7, 2017 at: Brokaw, Maine and Texas posting locations - see page 2 for details

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - [www.villageofbrokaw.com](http://www.villageofbrokaw.com)  
by: Brenda Weisenberger, Deputy Clerk

Village of Maine Municipal Center - Red Granit Bar & Grill - Richard's Restaurant & Bar - Schmidt's  
Bar- [www.villageofmaine.org](http://www.villageofmaine.org) by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - [www.townoftexas.com](http://www.townoftexas.com) by: Lorraine  
Beyersdorff, Town Clerk

Any person in need of reasonable handicap accommodations should notify the **Town of Texas** forty-eight (48)  
hours prior to a meeting. **Contact Lorraine Beyersdorff, Town of Texas** Clerk by phone at (715) 675-9063 or  
**email** [texas.clerk@yahoo.com](mailto:texas.clerk@yahoo.com)