

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

Date: Thursday, March 9, 2017

Time: 6:30 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 and possible action on:
 - A. Marathon County's "Uniform Addressing" and possible participation by the Village of Maine and Village of Brokaw
 - B. Brokaw Economic Adjustment Plan EDA grant application
 - C. Leggette, Brashears & Graham, Inc. Proposal for Well Siting Activities
 - D. Phoenix Fabricators & Erectors Proposal for Tank Raising Project
 - E. Maine overseeing Brokaw's accounting practices and billing approval procedures, bank accounts, invoices and banking transactions
6. Chairperson 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 regards to Village of Brokaw Employees
7. Adjourn the Closed Session and reconvene the CBA OSC Meeting
8. Discussion and possible action on matters discussed in Closed Session - item 6 above
9. Approve accounts payable for the Village of Brokaw
11. Set compensation for the Village of Maine Clerk to do Brokaw's monthly accounting
12. Items that need to be placed on future agendas
13. Schedule next CBA Oversight Commission meeting
14. Adjournment

Posted on March 8, 2017 at:

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com
by: Brenda Weisenberger, Deputy Clerk

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 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