

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

Date: Thursday, May 4, 2017

Time: 7:00 p.m.

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI

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. Clerk Bailey report on Brokaw's financials transactions to date
 - B. Clayton Laszewski DPW-Sewer/Water Operator - Water operator will provide a report on recommendations for the water and sewer system
6. Discussion and possible action to:
 - A. Approve Brokaw's bills
 - B. Address the Public Service Commission's June 2016 letter of enforcement and status of compliance
 - C. Ratify Brokaw's Board of Trustees action on Tuesday, April 11, 2017 regarding Public Works and Sewer/Water operator's wages
 - D. Ratify Brokaw's Board of Trustees action on Tuesday, April 11, 2017 regarding new sampler at Waste Water Treatment Plant
 - E. Approve Phase 3 and 4 of Leggette, Brashears & Graham, Inc. Proposal for Well Siting Activities
 - F. Review and consider approval to submit an application to USDA Rural Development for loan and grant funds for the improvements to the Brokaw water system
 - G. Approve Clerk Bailey to have signatory power on Brokaw's accounts at Abby Bank
 - I. Request funding assistance from Marathon County in regards to the City of Wausau litigation
7. Items that need to be placed on future agendas
8. Schedule next CBA Oversight Commission meeting
9. Adjournment

Posted on May 3, 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 Granit 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. Contact Brenda Weisenberger, Village of Brokaw Deputy Clerk by phone at (715) 675-3834 or in person at the above address.