

**MINUTES
OF
VILLAGE OF BROKAW
BOARD MEETING
HELD ON
January 10, 2017**

A meeting of the Village Board of the Village of Brokaw was called to order at 6:40 p.m. on January 10, 2017 by Village President, Jeff Weisenberger.

Roll Call

In attendance were the following Board members: Daniel Manowski, James Sonnentag, Jeff Weisenberger, Adam Dykman, John Borth, Margie Ann Josiger and Matt Deffner. Also in attendance was Village Attorney Dean R. Dietrich, Deputy Village Clerk Brenda Weisenberger and CBA Oversight Commission Administrator Duane Gau.

Report

Gau gave a brief report to the Board on his role for the Cooperative Boundary Agreement (CBA) Oversight Commission. One of his major rolls is to assist Brokaw on its day to day operations and to see where efficiencies can be obtained. His other roll is to provide directions to the CBA Oversight Commission on dissolution of the Village of Brokaw to the governmental unit of the Village of Maine.

Approval of Minutes

A motion was made by Daniel Manowski, and seconded by Adam Dykman to approve the minutes from the December 13, 2016, meeting. Upon voice vote, motion carried.

Committee Reports

- A. Director of Public Works: It was reported that the water temperature at the Water Tower was at 33.5 degrees.
- B. Legal Counsel:
 - 1. Promissory note has been signed and forward to Peoples Bank.
 - 2. PSC accounting requirements for 2015 Village Audit has been written off as requested.
 - 3. Ordinance violations are proceeding to legal action.
 - 4. CBA:
 - a. Legal suit has been brought by Wausau vs Village of Maine for CBA illegally being formed. The Village Maine has filed motion to dismiss.
 - b. Legal suit has been brought by Wausau vs DOA for approving the boundary agreement. Texas, Main and Brokaw filed a motion to dismiss. DOA also filed a motion to dismiss.

Communications / Announcements

- A. IROW have raised their rates for garbage from \$8.12 per household to \$8.29 per household and recycling from \$1.54 per household to \$1.57 per household. This information has been put on the Village website. Board members encourage that the residents of Brokaw to be looking at recycling more.

Action Items

- A. Consideration of request for building permits and construction permits for property located in Village Industrial Park.

There was a general discussion regarding Positive Alternatives closing on the property today and that no permits have been issued. Gau reported Cox & Associates architect for Positive Alternatives will have all their plans into the State of Wisconsin for review and approval on January 23, 2016. Village Board members still have not heard anything on fee in lieu of taxes and directed Gau to consider his matter with the developer.

- B. Discussion regarding frequency of Village Board meetings.

There was a general discussion regarding having board meetings every other month seeing that CBA Administrator is on board taking care of matters. The next meeting will be in February.

- C. Discussion regarding administrative activities for Village operations.

Gau will be considering having the Village of Maine performing the accounting duties for Brokaw starting 2017.

Closed Session

It was decided that there was no need to go into closed session. Village Attorney reported that Peoples Bank will be proceeding with litigation pertaining to TIF Bonds.

Adjournment

A motion was made by Matt Deffner and seconded by Margie Ann Josiger to adjourn the meeting at 7:20 pm Upon voice vote, the motion carried.