

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, January 11th, 2018

Time: 6:30 p.m. Brokaw Caucus, Board of Trustees (BOT) to follow conclusion of Caucus

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

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag.
4. Approval of December 18th, 2017 meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding PLC replacement for Sewer Grinder Pump Control (\$1,025.00)
 - B. Discussion and possible action to approve contractor to shred unneeded documents: IROW estimating \$123 delivered to IROW and \$175 on site collection. Confidential Records estimating \$90.00 on site, per their route timing (out of Menomonie).
 - C. Discussion and possible action regarding USDA and State funding distribution.
9. Items that need to be placed on future agendas
10. Schedule next Board of Trustees meeting for February 8th, 2018
11. Adjournment

Posted on or before January 10th, 2018 at: Brokaw posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address.