

**VILLAGE OF BROKAW
COMMUNITY DEVELOPMENT AUTHORITY MEETING
MINUTES**

Date: Monday, October 30th, 2017

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

AGENDA

1. Call to order: 6:30 p.m. by Chair Weisenberger
2. Pledge of Allegiance was recited.
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag. All present.
4. Business Items:
 - A. Discussion and possible action to authorize a letter to be sent to the Village Board and Peoples State Bank requesting Bond payment funding. Administrator Rusch explained that the CDA was required to request funding be included in the 2018 budget.

Motion to request the Village Board to include \$286,375.00 in the 2018 budget for bond payment per Section 1 of Authority Resolution No. 1-2014 and authorizing OSC Administrator Keith Rusch to send a letter of notification to the Village Board and Peoples State Bank of the CDA request/Dykman. Second/Josiger. Motion carried unanimously.
5. **Motion to adjourn @ 6:34/Manowski. Second/Deffner. Motion carried unanimously.**

Respectfully submitted by: Keith Rusch