

## VILLAGE OF BROKAW – SPECIAL BOARD of TRUSTEES MEETING

**Date:** Monday, October 30<sup>th</sup>, 2017

**Time:** 6:40 p.m. or immediately following CDA meeting adjournment.

**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. Business Items:
  - A. Discussion and possible action regarding Community Development Authority (CDA) request for Bond funding and authorization for a letter to be sent to the CDA and Peoples State Bank regarding decision.
5. Adjournment

Posted on or before October 29<sup>th</sup>, 2017 at: Brokaw posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - [www.villageofbrokaw.com](http://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