

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

**Date:** Thursday, November 9<sup>th</sup>, 2017

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

**AGENDA**

1. Call to order by Chair Weisenberger @ 7:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Margie Ann Josiger, Dan Manowski and James Sonnentag present. Adam Dykman (excused),
4. **Motion to Approve October 30<sup>th</sup> meeting minutes as submitted**/Deffner. 2<sup>nd</sup>/Manowski. Motion carried unanimously.
5. Business Items:
  - A. Administrator Rusch explained this step is similar in process to Bond appropriation approval. That the CDA needs to ask the Board to fund the account and then the Board will assess said funding when approving the budget.  
**Motion to request the Village Board make payment to the CDA to replenish the Reserve Account. Specifically: Pursuant to Section 4(c) of CDA Resolution No. 1-2014 adopted November 11<sup>th</sup>, 2014; the CDA is requesting the Village to replenish the Reserve Account to its full amount (\$277,500) via a \$273,688.58 payment from funds available and appropriated for that purpose under Sections 1 and 2 of Village Board Resolution No. 8-2014 adopted November 11<sup>th</sup>, 2014**/Deffner. 2<sup>nd</sup>/Josiger. Motion carried unanimously.
6. **Motion to adjourn @ 7:40 p.m.**/Sonnentag. 2<sup>nd</sup>/Manowski. Motion carried unanimously.