

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Monday, December 11th, 2017

Time: 5:30 p.m.

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 November 9th meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding Sno-Jets request to approve snowmobile route within the Village.
 - B. Discussion and possible action set January Caucus date. (Typ. held before the normal January Mtg., 1/4/18)
 - C. Discussion and possible action regarding request from the CDA to replenish the reserve account (\$273,688.58).
 - D. Discussion and possible action regarding 2018 Emergency Services contract with the City of Wausau.
 - E. Approve Brokaw's bills
9. Items that need to be placed on future agendas
10. Schedule next Board of Trustees and Budget Public hearing meeting for December 18th, 2017
11. Adjournment

Posted on or before December 10th, 2017 at: Brokaw, Maine and Texas 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