

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING MINUTES

Date: Monday, December 18th, 2017

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

AGENDA

1. Call to order by President Weisenberger @ 5:30 p.m.
2. Pledge of Allegiance was recited
3. Roll call of members: Jeff Weisenberger, John Borth, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag present. Matt Deffner-excused.
4. **Motion to Approve December 11th meeting minutes as submitted/Josiger. Second/Dykman.** Motion carried unanimously.
5. President Weisenberger called the 2018 Brokaw Budget Public Hearing to order @ 5:34 p.m. OSC Chair Betty Hoenisch explained that the only change to the proposed budget that was discussed at the last meeting was to add the TID payment per terms of the settlement agreement (\$624,549.37). The bottom line will not change as the amount is recorded as a revenue from the TID account and an expense to be paid per Bond language.
6. **Motion to Adjourn 2018 Brokaw Budget Public Hearing @ 5:39 p.m./Dykman. Second/Josiger.** Motion carried unanimously.

The agenda order was adjusted to hold the closed session prior to other agenda items to clarify actions needed to be taken regarding those items. Move Item 8, 9 and 10 ahead of Item 7.

8. **Motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved with on lawsuits with the City of Wausau and Peoples State Bank @ 5:41 p.m./** Manowski. Second/Sonnentag. Motion carried unanimously resulting in no need for a roll call vote.
9. **Motion to Adjourn Closed Session @ 6:22 p.m./Manowski. Second/Sonnentag.** Motion carried unanimously resulting in no need for a roll call vote.

10. Discussion and possible action on issues discussed during Item 8 closed session:

Motion to approve appropriation of TID funds (\$624,549.37) prior to the end of 2017 and future TID payments per Settlement Agreement language to the Brokaw Community Development Authority (CDA)/Dykman. Second/Manowski. Motion carried unanimously.

7. Business Items:

A. Discussion and possible action regarding 2018 Brokaw Budget:

Motion to approve 2018 Brokaw Budget as presented/Josiger. Second/Borth. Motion carried unanimously.

B. Discussion and possible action to approve 2017 tax levy payable in 2018:

Motion to approve General Local Taxes and Local Tax Increment Levy/Dykman. Second/Sonnentag. Motion carried unanimously.

C. Discussion and possible action regarding donation to Wisconsin Rural Water Association:

Administrator Rusch explained that Rural Water has been very cooperative assisting Clayton with managing the Water Utility and that they often loan him equipment to use at no cost. A contribution to the organization would be appropriate to acknowledge their assistance. Trustee Dykman asked if there had been any suggestions for an amount and Mr. Rusch answered that Clayton had mentioned something in the range of \$200-500 would be appreciated. After a brief discussion the \$500 amount was supported.

Motion to approve a \$500.00 donation to the Wisconsin Rural Water Association/Josiger. Second/Sonnentag. Motion carried unanimously.

11. Discussion and possible action to approve a settlement agreement with Peoples State Bank of Wisconsin:

Motion to approve a settlement agreement with Peoples State Bank of Wisconsin/Dykman. Second/Josiger. Motion carried unanimously.

12. Discussion and possible action to approve a Resolution Amending Resolution No. 8-2014 Approving the Issuance of \$2,775,000 Community Development Refunding Revenue Bonds, Series 2014A to Amend Certain Provisions:

Motion to approve Resolution 2017-04 Amending Resolution No. 8-2014 Approving the Issuance of \$2,775,000 Community Development Refunding Revenue Bonds, Series 2014A/Josiger. Second/Dykman. Motion carried unanimously.

13. Items that need to be placed on future agendas: Administrator Rusch explained that the PLC that controls the grinder pump in the sewer house is no longer functioning. Clayton has reworked the wiring to allow the pump to function, but that it is only a temporary solution. Clayton has found a PLC that would be compatible with the old one at a cost of \$1,025.00. Mr. Rusch explained that this will be on the next agenda for review and approval.
14. Schedule next Board of Trustees (BOT) meeting and Caucus for January 11th, 2018. Caucus @ 6:30 pm, with the BOT to follow conclusion of Caucus:
15. **Motion to Adjourn @ 6:34 p.m./Dykman. Second/Manowski. Motion carried unanimously.**