

VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING

Date: Thursday, April 12th, 2018

Time: 7:30 p.m.

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

Please note: *A quorum of the Village of Brokaw, 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
4. Approval of previous meeting minutes.
5. Chairperson's report.
6. Treasurers report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action regarding 205 2nd St. CUP.
 - B. Discussion and possible action regarding water utility transfer.
 - C. Discussion and possible action regarding services agreement for initial attachment area.
 - D. Discussion and possible action regarding USDA and State funding distribution.
9. Items that need to be placed on future agendas.
10. Chairperson will entertain a motion and roll call vote to convene into Closed Session pursuant to Wisconsin State Statute 19.85 (1) (c) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to a Village of Brokaw Employee.
11. Adjourn Closed Session and reconvene into open session.
12. Discussion and possible action regarding Closed Session discussion in Item 10.
13. Approve Brokaw Bills.
14. Schedule next Oversight Commission meeting for May 10th, 2018
15. Adjournment.

Posted on or before March 7th, 2018 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

Village of Maine Municipal Center - Red Granite Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar-
www.villageofmaine.org by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - www.townoftexas.com by: Lorraine Beyersdorff, Town Clerk
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