

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, May 10th, 2018

Time: 7:30 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 April 12th, 2018 BOT meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - a. Discussion and possible action regarding storm water grate/manhole repairs.
 - b. Discussion and possible action regarding water meter/software opportunities.
 - c. Discussion and possible action regarding Boat launch road project.
9. Items that need to be placed on future agendas
10. Schedule next Board of Trustees meeting for June 7th, 2018.
11. Adjournment.

Posted on or before May 9th, 2018 at: Brokaw 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.