

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS
COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION 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 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. Chair report.
6. Treasurers 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. OSC-approve Brokaw bills above.
12. Adjourn Oversight Commission

Posted on or before May 9th, 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