

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING MINUTES

Date: Thursday, June 7th, 2018

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

AGENDA

1. Call to order by President Weisenberger: Quorum not present so no official business could be held.
2. Pledge of Allegiance was recited.
3. Roll call of members: Jeff Weisenberger, Margie Ann Josiger, and James Sonnentag. Adam Dykman and Dan Manowski -Excused. John Borth and Matt Deffner-absent
4. Motion to Approve May 10th, 2018 BOT meeting minutes: No Quorum
5. Presidents Report: None
6. Water Utility Report: Read into record by President Weisenberger as part of Oversight Commission meeting
7. Administrators report: Submitted as part of Oversight Commission meeting.
8. Business Items:
 - a) Discussion and possible action to approve Brokaw Convenience Liquor and Amusement Licenses: No Quorum.
 - b) Discussion and possible action to approve building permit for 205 2nd St.: No Quorum
 - c) Discussion and possible action to adopt Resolution No. 2018-01; recommendations resulting from the Village of Brokaw 2017 Compliance Maintenance Annual Report (CMAR) and authorize President J. Weisenberger and Deputy Clerk B. Weisenberger to sign the resolution document upon its completion: No Quorum.
9. Items that need to be placed on future agendas: None
10. Schedule next Board of Trustees meeting for July 11th, 2018 @ 6:30 p.m.
11. Motion to Adjourn: Quorum not present so no official business could be held.