

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING MINUTES

Date: Wednesday, July 11th, 2018

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

AGENDA

1. Call to order by President Weisenberger @ 6:31 p.m.
2. Pledge of Allegiance was recited.
3. Roll call of members: Jeff Weisenberger, Matt Deffner, Adam Dykman
Margie Ann Josiger, Dan Manowski and James Sonnentag-Present. **John Borth- Excused**
4. **Motion to Approve May 10th, 2018 BOT meeting minutes**/Josiger. Second/Deffner. Motion carried unanimously.
5. Presidents Report: None
6. Water Utility Report: Attached
7. Administrators report: Attached
8. Business Items:
 - a) None.
9. Items that need to be placed on future agendas: Trustee Deffner asked if we had talked about grass cutting for businesses in the business park. It was discussed at the last meeting, Administrator Rusch was directed to send all businesses the ordinance so that they comply with requirements. It was discussed that just mowing around buildings was not acceptable. Even if they just cut everything a couple of times a year would be better than not cutting at all. Vacant lots are not exempt from this requirement.

He had also asked about a Marshal's report being included with the agenda as had been done in the past. Trustee Josiger confirmed that one is prepared each month and placed on file. Administrator Rusch explained that it had not been on agendas when he took over the Administrators position so he did not include it on ones he prepared but could from now on.

Neither recommendation/direction requires a motion or inclusion on the next agenda.

10. Schedule next Board of Trustees meeting for **August 15th, 2018 @ 6:30 p.m.**

11. **Motion to Adjourn @ 6:52 p.m./Deffner. Second/Dykman. Motion carried unanimously.**