

**VILLAGE OF BROKAW
BROKAW WATER UTILITY
WATER UTILITY COMMISSION MEETING**

Date: Thursday, August 10, 2017

Time: 6:30 pm

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. Roll Call of Utility Commission Members
3. Approval of the June 13, 2017, Water Commission Meeting Minutes
5. Action Items:
 - A. Discussion and possible action to ratify Village of Brokaw Board and OSC action approving a Water Purchase Agreement between Maine and Brokaw for USDA Rural Development grant application.
6. Adjournment

Posted on or before August, 9, 2017 by Brenda Weisenberger, Deputy Clerk at the following locations:

Village of Brokaw Village Hall
Brokaw Credit Union
Brokaw Post Office
www.villageofbrokaw.com