

## VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

**Date:** Thursday, September 13<sup>th</sup>, 2018

**Time:** 6:30 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 August 15<sup>th</sup>, 2018 BOT meeting minutes
5. Presidents Report.
6. Water Utility Report.
7. Marshals Report.
8. Administrators report.
9. Business Items:
  - a) Discussion and possible action to approve State Funding distribution schedule discussed on August 15<sup>th</sup>, 2018.
  - b) Discussion and possible action Quit Claim deed Brokaw property to the Village of Maine for October 1<sup>st</sup> attachment.
10. Items that need to be placed on future agendas for the Village of Maine.
12. Adjournment

Posted on or before September 12<sup>th</sup>, 2018 at: Brokaw posting locations:  
Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - [www.villageofbrokaw.com](http://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.