

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS
COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING**

Date: Thursday, September 13th, 2018

Time: 6:30 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 to approve State Funding distribution schedule discussed on August 15th, 2018.
 - b) Discussion and possible action Quit Claim deed Brokaw property to the Village of Maine for October 1st attachment.
11. Approve Brokaw bills.
12. Adjourn Oversight Commission

Posted on or before September 12th, 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