

**VILLAGE OF BROKAW  
P.O. BOX 134  
BROKAW, WI 54417-0108**

**NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING**

**Date:** Tuesday, June 13, 2017

**Time:** 7:00 pm (Following adjournment of Planning Commission).

**Place:** Village Hall, 218 Second Street

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of the Minutes
5. Public Comment
6. Reports
  - A. Director of Public Works
  - D. President's Report
    - a. Discussion of hunting outside of urban area within the Village limits for designated areas.
  - E. Monthly Police Department Report
  - F. Legal Counsel Report
  - G. Oversight Commission Administrator Report
7. Communications / Announcements
  - A. Letter from NCRPC Marathon County All Hazards Mitigation Plan
  - B. Letter from NCRPC 2017 Road Ratings
8. Action Items

- A. Discussion and possible action on Planning Commission's recommendation Consideration of Mathy Construction — Re-approve CSM creating Lot 1.
  - B. Discussion and possible action regarding hunting outside of urban area within the Village limits for designated areas.
  - C. Discussion and possible action on River Ridge Subdivision convents.
  - D. Adopting the Marathon County All Hazards Mitigation Plan Update (Resolution 01-2017).
  - E. Discussion and possible action to ratify OSC action of compensating Maine Clerk \$30.00/hr. for providing Brokaw's monthly accounting as a sub-contractor.
  - F. Discussion and possible action to ratify OCS action to authorize staff to transfer remaining Brokaw Accounts at Peoples State Bank to Abby Bank.
  - G. Discussion and possible action to ratify OCS action to reduce the number of Village Board.
  - H. Discussion and possible action to consider if the Village and OSC to proceed with a RFP to solicit a developer in considering developing Phase II of River Ridge subdivision.
  - I. Discussion and possible action on 2016 Village Audit.
9. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with the Village Attorney who is rendering legal advice regarding potential litigation that the Village may become involved in, including discussion regarding 1.) dispute with local residents regarding violations of local ordinances, 2.) dispute with local bank regarding repayment of Community Development Authority bonds and potential litigation regarding Cooperative Boundary Agreement.
10. Reconvening into open session.
11. Action may be taken for matters discussed in Closed Session.
12. Adjournment

Posted:

Village of Brokaw  
 Village of Brokaw  
 Village of Brokaw  
 Brenda Weisenberger, Deputy Clerk

Village Hall  
 Brokaw Credit Union  
 Brokaw Post Office  
 Web-Site- <http://www.villageofbrokaw.com>