

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

**NOTICE
OF
VILLAGE BOARD OF TRUSTEES
MEETING**

Date: Wednesday, February 22, 2017

Time: 6:30 p.m.

Place: Village Hall, 218 Second Street

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Guests
4. Approval of Minutes of Prior Meetings
5. Committee Reports
 - A. Director of Public Works
 - a. Recognition of Charlie Blarek 30 years of services
 - B. Finance and Personnel Committee
 - C. Public Works Committee
 - D. President's Report
 - E. Monthly Police Department Report
 - F. Legal Counsel Report
 - G. Oversight Commission Administrator Report
6. Communications / Announcements

7. Action Items
 - A. Discussion regarding delinquent taxes and possible action.
 - B. Discussion regarding Positive Alternatives, Inc. Youth Group Home.
 - C. Discussion regarding accounting practices and billing approval procedures.
 - D. Discussion regarding Officials wages and possible action.
 - E. Discussion regarding Brokaw's Assessor Agreement and possible action.
 - F. Discussion regarding Brokaw's Zoning Administrator & Building Inspector Agreement and possible action.
 - G. Consideration of action to designate responsible officials for Village financial matters.
8. 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 dispute with local bank regarding repayment of Community Development Authority bonds and potential litigation regarding Cooperative Boundary Agreement.
9. Reconvening into open session.
10. Action may be taken for matters discussed in Closed Session.
11. 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>