

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

**NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING**

**Date:** Tuesday, January 10, 2017

**Time:** 6:30 p.m.

**Place:** Village Hall, 202 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
  - B. Finance and Personnel Committee
  - C. Public Works Committee
  - D. President's Report
  - E. Monthly Police Department Report
  - F. Legal Counsel Report

6. Communications / Announcements
7. Action Items
  - A. Consideration of request for building permits and construction permits for property located in Village Industrial Park.
  - B. Discussion regarding frequency of Village Board meetings.
  - C. Discussion regarding administrative activities for Village operations.
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. The Village Board will adjourn from closed session without reconvening into open session.

Village Board,  
Village of Brokaw  
Brenda Weisenberger, Deputy Clerk

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