

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

**NOTICE
OF
VILLAGE BOARD OF TRUSTEES
MEETING**

Date: Wednesday, November 9, 2016

Time: 6:45 p.m.

Place: Village Hall, 202 Second Street

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Guests/Presentations
4. Approval of Minutes of Prior Meetings
 - A. October 11, 2016
5. Public Comment (limit of 5 minutes per person)
6. Communications / Announcements
7. 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
8. Action Items
 - A. Approval of October Revenue/Expense Report
 - B. Discussion regarding implementation of Cooperative Boundary Agreement with Town of Texas and Village of Maine
 - C. Action to approve Sewer Hauling/Treatment Contract with Wausau School District
 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 dispute with local bank regarding repayment of Community Development Authority bonds and potential litigation regarding Cooperative Boundary Agreement.
 10. 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>