

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

**NOTICE
OF
WATER UTILITY COMMISSION
MEETING**

Date: Wednesday, November 9, 2016

Time: 6:30 p.m.

Place: Village Hall, 218 Second Street

AGENDA

1. Call To Order.
2. Roll Call of Members.
3. Approval of prior meeting minutes.
4. 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 Village counsel regarding potential litigation that the Commission may become involved in, including discussion regarding implementation of water rate increase authorized by Public Service Commission and approval of prior closed session meeting minutes.
5. The Commission will adjourn from the closed session without reconvening into open session.

Village of Brokaw
Brenda Weisenberger, Deputy Clerk

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