

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

**NOTICE
OF
VILLAGE BOARD OF TRUSTEES
MEETING**

Date: Tuesday, October 11, 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. September 13, 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 September Revenue/Expense Report
 - B. Discussion regarding Marathon County Address Changes Project
 - C. Discussion regarding implementation of Cooperative Boundary Agreement with Town of Texas and Village of Maine
 - D. Discussion and action to appoint designee to Administrative Oversight Committee
 - E. Resolution Declaring an Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 - F. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - G. Discussion and possible action to allow snowmobile clubs to set snowmobile routes through Village properties.
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>