

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

**NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING**

**Date:** Tuesday, September 13, 2016

**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/Presentations
4. Approval of Minutes of Prior Meetings
  - A. August 10, 2016
  - B. August 30, 2016
5. Public Comment (limit of 5 minutes per person)
6. Communications / Announcements
7. Reports
  - A. Director of Public Works
  - B. Financial Report
  - C. Finance and Personnel Committee
  - D. Public Works Committee
  - E. President's Report
  - F. Monthly Police Department Report
  - G. Legal Counsel Report

8. Action Items
  - A. Approval of August 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
  
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.
  
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>