

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

**NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING**

**Date:** Tuesday, April 11, 2017

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

**Place:** Village Hall, 218 Second Street

**AGENDA**

1. Call to Order
2. Roll Call of Board Members
3. Introduction of Guests
4. Approval of Minutes of January 10, 2017 and February 22, 2017
5. Committee Reports
  - A. Director of Public Works
  - B. Finance and Personnel Committee
  - C. Public Works Committee
  - D. President's Report
    - a. Discussion of hunting outside of urban area within the Village limits for designated areas.
  - E. Monthly Police Department Report
  - F. Legal Counsel Report
  - G. Oversight Commission Administrator Report
6. Communications / Announcements

7. Action Items

- A. Discussion regarding accounting practices and billing approval procedures conducted by the Village of Maine.
- B. Discussion regarding Elected Officials monthly pay period.
- C. Discussion regarding Marathon County's "Uniform Addressing" and possible participation by the Village.
- D. Discussion regarding conditional use permit for corn dryers and possible action.
- E. Discussion regarding wage being set for Clayton Laszewski by the CBA-OSC and Brad Wirt wage for being on call and possible action.
- F. Discussion regarding upgrades to Water & Sewer system to reduce after hours' operations review and possible action.
- G. Discussion regarding letter of support for NCWRPC economic development EDA grant application and possible action.
- H. Discussion regarding license fee to sell tobacco products-others and possible action.

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. Reconvening into open session.

10. Action may be taken for matters discussed in Closed Session.

11. Adjournment

Posted:

Village of Brokaw  
Village of Brokaw  
Village of Brokaw  
Brenda Weisenberger, Deputy Clerk

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