

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

**NOTICE  
OF  
VILLAGE BOARD OF TRUSTEES  
MEETING**

**Date:** Wednesday, August 10, 2016

**Time:** 6:45 p.m. - After Water Utility Commission Meeting

**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. July 12, 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 July 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 regarding destruction of water meter by resident.
  - E. Discussion regarding a contract for water hauling – Village of Maine.
  - F. Approval of Building Inspector Agreement.
  
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.