

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS
COOPERATIVE BOUNDARY AGREEMENT OVERSIGHT COMMISSION MEETING**

Date: Monday, July 10, 2017

Time: 6:00 p.m.

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

Please note: A quorum of the Village of Brokaw, Village of Maine and Town of Texas Boards may be present at the meeting.

AGENDA

1. Call to order
2. Roll call of members
3. Approval of minutes of prior meeting
4. Administrator's Report
5. Discussion and possible action:
 - A. To amend the February and March 2017 OSC motion regarding payment for Brokaw's accounting services
 - B. Approval of Water Purchase Agreement between Maine and Brokaw for USDA
 - C. Approve Brokaw's bills
7. Items that need to be placed on future agendas
8. Schedule next CBA Oversight Commission meeting
9. Adjournment

Posted on July 8, 2017 at: Brokaw, Maine and Texas posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com
by: Brenda Weisenberger, Deputy Clerk

Village of Maine Municipal Center - Red Granit Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar- www.villageofmaine.org by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - www.townoftexas.com by: Lorraine Beyersdorff, Town Clerk

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Contact Brenda Weisenberger, Village of Brokaw Deputy Clerk** by phone at (715) 675-3834 or in person at the above address.