

**MINUTES
OF
VILLAGE BOARD MEETING
HELD ON
JULY 24, 2017**

A meeting of the Village Board of the Village of Brokaw was called to order at 6:30 p.m. on July 24, 2017 by Village President, Jeff Weisenberger.

Roll Call

In attendance were the following Board members: Daniel Manowski, James Sonnentag, Jeff Weisenberger, Adam Dykman, John Borth, Margie Ann Josiger, Matt Deffner. Also in attendance were Village Attorney Dean Dietrich.

Closed Session

There was a motion by James Sonnentag and second by Matt Deffner 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. All Board members voted yes.

Adjournment

A motion was made by James Sonnentag and seconded by Matt Deffner to adjourn from closed session without reconvening into open session. The motion carried.