

**MINUTES OF
SPECIAL
VILLAGE OF BROKAW
BOARD MEETING
HELD ON
July 10, 2017**

Call to Order

A meeting of the Special Village Board was called to order at 6:35 pm. on July 10, 2017 by Village President, Jeff Weisenberger.

Pledge of Allegiance

Pledge of allegiance to the Flag was recited.

Roll Call

In attendance were the following Board members: James Sonnentag, Adam Dykman, Matt Deffner, Margie Ann Josiger and Jeff Weisenberger. Excused absent Dan Manowski and John Borth. Also in attendance was Deputy Village Clerk Brenda Weisenberger and CBA Oversight Commission Administrator Duane Gau.

Approval of Minutes

M/ Manowski S/ Josiger to approve the minutes of June 29, 2017. Motion Carried Unanimously.

At 6:40 pm there was a Joint meeting with the CBA-OSC members. Members present: Betty Hoenisch, Andy Walters, Jeff Weisenberger and Atty Randy Froljer.

Action Items

- A. Discussion and possible action on approval of Water Purchase Agreement between Maine and Brokaw for USDA.

Weisenberger was upset because this was the 1st time he was presented the agreement. Atty Froljer went over a Water Purchase Agreement and explained the reasons for the agreement, which is a requirement of the USDA to be able to secure a grant and loan. There were questions presented by members of the Village Board and OSC. After a lengthy discussion:

M/ Dykman, S/ Deffner to approve the agreement subject to be reviewed by Village Atty Dean Dietrich and any minor matters changes requested by the USDA. Motion Carried Unanimously.

Chairperson Hoenisch announced that the next meeting of the OSC will be August 3, 2017 at the Village Brokaw Village Hall at 7:00pm. OSC Administrator Gau also state that Village of Brokaw Board will be meeting at the same time as a joint meeting.

The OSC members adjourned there meeting at 7:10 pm.

B. Discussion and possible action on gray 2003 Chevy $\frac{3}{4}$ ton pick-up.

Public Work Director/Utility Operator Clayton Laszewski went over a summary report of the condition of the 2003 $\frac{3}{4}$ ton pick-up, list of maintenance conducted on the pick-up over the years and that it has stop running and major repairs will need to be made in the estimated amount of \$1,000 to \$3,000.

Village Board members recommend that Clayton tow the truck to a mechanic and go over the vehicle and try to get frim estimate and report back to the Board. President Weisenberger stated that the Village has two very old pick-ups and this issue will need to be discussed with the OSC before the 2018 budget.

Adjournment

M/ Dykman S/ Josiger to adjourn the meeting at 7:25 pm. Motion Carried Unanimously.