

**MINUTES OF
SPECIAL
VILLAGE OF BROKAW
BOARD MEETING
HELD ON
June 29, 2017**

Call to Order

A meeting of the Special Village Board was called to order at 6:35 pm. on June 29, 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, Dan Manowski, John Borth, Matt Deffner and Jeff Weisenberger. Excused absent Adam Dykman and Margie Ann Josiger. Also in attendance was Deputy Village Clerk Brenda Weisenberger, Attorney Robert J. Reinertson, and CBA Oversight Commission Administrator Duane Gau.

Approval of Minutes

M/ Manowski S/ Sonnentag to approve the minutes of June 13, 2017. Motion Carried Unanimously.

Action Items

M/ Deffner S/ Borth to approve Resolution 02-2017 Approving 2016 CMAR file with DNR for sewer operations. Motion Carried Unanimously.

Close Session

M /Sonnentag S/ 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 residents regarding violations of local ordinances. Motion Carried Unanimously.

Reconvene into Open Session

M/ Sonnentag S/ Deffner to reconvene into open session. Motion Carried Unanimously.

Adjournment

M/ Sonnentag S/ Deffner to adjourn the meeting at 7:35 pm. Motion Carried Unanimously.