

**MINUTES  
OF  
VILLAGE OF BROKAW  
WATER UTILITY COMMISSION  
HELD ON  
June 13, 2017**

A meeting of the Village of Brokaw Water Utility Commission was called to order at 8:45 p.m. on June 13, 2016 by President Jeff Weisenberger.

**Roll Call**

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

**Approval of Minutes**

M/ Josiger S/ Manowski to approve the minutes of December 13, 2015. Motion Carried Unanimously.

**Action Items**

- A. Discussion and possible action to ratify OCS action to reduce the number of Water Utility members.

M/ Sonnentag S/ Borth to defer the matter to next Water Utility Commission Meeting. Motion Carried Unanimously.

- B. Discussion and possible action on 2016 Water Utility PSC Annual Report.

There was a general discussion regarding the report by Don Stabenow of Krause, Howard & Company, S.C. pertaining to his meeting with PSC, Atty Randy Frokjer, President Betty Hoenisch and Kurt Mucha on PSC request of amending 2016 Brokaw PSC report, which now may hold up Village of Maine's projects by the PSC.

It was the consensus of the Commission to wait and see what Atty Randy Frokjer can achieve with the PSC on amending Brokaw's 2016 PSC report.

**Adjournment**

M/ Sonnentag S/ Borth to adjourn. Motion Carried Unanimously.