

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

Date: Thursday, November 9th, 2017

Time: 7:30 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. Pledge of Allegiance
3. Roll call of members
4. Approval of minutes of prior meeting(s).
5. Treasurers report
6. Administrators report.
7. Business Items:
 - A. Discussion and possible action regarding P.C. recommendation on Heartland Coop CUP variance amendment.
 - B. Discussion and possible action regarding CDA request to replenish the Reserve Account.
 - C. Discussion and possible action to install 1.5" bypass to valving to allow better functioning system. (\$7,218.00)
 - D. Discussion and possible action to designate Keith Rusch as MPO rep for Jeff Weisenberger.
 - E. Discussion and possible action to authorize OSC Chair Betty Hoenisch to sign USDA Rural Development documents for Grant and Loan required forms/paperwork
 - F. Approve Brokaw's bills
8. Items that need to be placed on future agendas
9. Schedule next CBA Oversight Commission meeting for December 7th, 2017
10. Adjournment

Posted on or before November 8th, 2017 at: Brokaw, Maine and Texas posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Village of Maine Municipal Center - Red Granite 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. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address