

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

**Date:** Thursday, August 10, 2017

**Time:** 6:30 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. Roll call of members
3. Approval of minutes of prior meetings
4. Administrator's Report
5. Business Items:
  - A. Discussion and possible action on Certified Survey Map approval for Mathy Construction
  - B. Discussion and possible action on OSC Administrator contract with Keith Rusch
  - C. Discussion and possible action on signatory power revisions on Village of Brokaw Abby Bank and Brokaw Credit Union accounts
  - D. Discussion and possible action to approve Brokaw Convenience Liquor, Amusement and Tobacco Licenses expiring July 30, 2018
  - E. Discussion and possible action on purchasing a power inverter for utility vehicle – cost not to exceed \$750.00
  - F. Discussion and possible action to approve Clifton Larson Allen to amend the 2016 annual report for the Public Service Commission (PSC) on behalf of the Village of Brokaw
  - G. Approve monthly Village of Brokaw time sheets and bills payable
7. Items that need to be placed on future agendas
8. Schedule next CBA Oversight Commission meeting for September 7, 2017
9. Adjournment

Posted on or before August 9, 2017 at: Brokaw, Maine and Texas posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - [www.villageofbrokaw.com](http://www.villageofbrokaw.com) by: Brenda Weisenberger, Deputy Clerk

Village of Maine Municipal Center - Red Granite Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar- [www.villageofmaine.org](http://www.villageofmaine.org) by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - [www.townoftexas.com](http://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. **Contact Brenda Weisenberger, Village of Brokaw Deputy Clerk** by phone at (715) 675-3834 or in person at the above address.