

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

**Date:** Thursday, August 17, 2017

**Time:** 5:30 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. Business Items:
  - A. Discussion and possible action on land acquisition/boat landing proposal within Brokaw Village limits.
  - B. Discussion and possible action on Marathon County support.
4. Items that need to be placed on future agendas
5. Schedule next CBA Oversight Commission meeting for September 7, 2017
6. Adjournment

Posted on or before August 16<sup>th</sup>, 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.