

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

**Date:** Wednesday, July 11<sup>th</sup>, 2018

**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. Pledge of Allegiance.
3. Roll call of members.
4. Approval of previous meeting minutes
5. Chair report.
6. Treasurers report.
7. Administrators report.
8. Business Items:
  - a) None.
9. Schedule next OSC meeting for **August 15<sup>th</sup>, 2018 at 6:30 p.m.**
10. Items that need to be placed on future agendas.
11. OSC-approve Brokaw bills.
12. Adjourn Oversight Commission

Posted on or before July 10<sup>th</sup>, 2018 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: Keith Rusch, OSC Administrator

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. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address