

**Town of Brazeau
Regular Board Meeting
February 18, 2014 - 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – January 21, 2014 & February 7, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Dean Marrari-parcel 008-2323152-refund claim-unlawful tax under Wis. Stats. 74.35
 2. Town tractor
 3. Update on Memorial Park
- viii. New Business
 1. Plan Commission
 - Conditional Use–S. Thomson-parcel 008-282800111 (NE ¼-NE ¼ S28,T30N,R19E)
 - Conditional Use –S. Thomson-parcels 008-282801434 & 008-282801333 (SW ¼ SW ¼,S28,T30N,R19E)
 - Rezone – Mark Sedo parcel 008-572411861
 2. Operator (Bartender) License - Jessica VanGheem – Wouters Front II
- ix. Wage and General Vouchers February 2014
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer
February 11, 2014