

Town of Brazeau
Regular Board Meeting
March 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 – February 18, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Town tractor
 2. Update on Memorial Park
- viii. New Business
 1. Plan Commission
 - Rezone–Ozaukee Properties 6 LLC parcel 008-262602821 – Surveyor, Paul Shallow, Shallow Surveying LLC
 - Land Division-Ozaukee Properties 6 LLC parcel 008-262602821-agent David VandenLangenberg-10524 Cty Rd B, Coleman-Surveyor, Paul Shallow, Shallow Surveying LLC
 - Rezone-parcels 008-5118042217A & 008-511804524-Harvey Mooren & Brian Mommaerts-328 Irene St, Green Bay-Surveyor, Paul Shallow, Shallow Surveying LLC
 - Land Division-parcels 008-511804524 & 008-5118028126 & 008-5118042217A-Harvey Mooren & Brian Mommaerts-328 Irene St, Green Bay-Surveyor, Paul Shallow, Shallow Surveying LLC
 2. Jerry Pillath-M&O Surveying & Assessing Services
 3. Bud Wardecke Resignation – Fire Department
 4. Bids – 1390 Case Tractor
 5. Highway Plow Truck(s) – Vibrator & Tarp
 6. 2013 Financials
 7. Annual Town Meeting
 8. Review Brazeau Ambulance By Laws
 9. Talk About Ice Dams on Town Building Roofs
 10. Retro reflectivity Signs
 11. Fire Dept. Replacement Insurance-Statewide Services policy expires 3-30-2014
 12. Raze Memorial Field Outhouses and Outhouses on Town Hall property
- ix. Wage and General Vouchers March 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

March 12, 2014