

Town of Brazeau
Regular Board Meeting
April 15, 2014 – approx. 7:30 p.m. following Town Meeting
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – March 18 & 26, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Update on Memorial Park (Donation Blocks)
 2. Final Draft Brazeau Ambulance By Laws
- viii. New Business
 1. Plan Commission
 - Land Division-parcel 008-5926045813 – Robert Tachick – 12663 S. White Potato Lake Road; Surveyor, Steve Bieda of Mau & Associates Land Surveying
 2. Sealed Bids Park Pavilion
 3. Personnel/Employee Handbook
 4. Clean Road Project-White Potato Lake Association Annual Cleanup
 5. Open bids on items being disposed of
- ix. April Wage & General Vouchers
- 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
April 7, 2014