

**Town of Brazeau  
Regular Board Meeting  
July 15, 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 – June 17, 2014
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance
  3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
  1. Memorial Field-Park Update
  2. Stray Cat/Dog/Animal Ordinance
  3. Employee/Personnel Handbook Disclaimer vs Dive Team Agreement
  4. Terry Welnicke-Driveway Permit-Kinzinger Lane
  5. White Potato Lake Dam
  6. W. Lake Drive Culvert
- viii. New Business
  1. Sealed Bids – Propane Contract
  2. Sealed Bids – TRIP Project – W. Rost Lake Road
  3. Municipal Intergovernmental Functional Collaboration Agreement - MABAS
  4. Culvert Band - Sealed Bid
  5. Bartender License-Klondike Saloon-Nick Kozlovsky, Jon Rouer, Rori Baldwin, Tanya Bender
  6. Memorial Field Permit Request – Jon Rouer
  7. Picnic-Temporary Beverage Permit – Jon Rouer
  8. Ordinance Consideration – Temporary/Provisional License & Permit Approval
  9. Buoy-Waterway Marker Permit
  10. Tree Recognition
  11. Driveway Permit –Kevin DeKeyser, contractor – 12691 White Potato Lake Road
  12. Driveway Permit – Jamie Watermolen – 8910 State Hwy 64
  13. Road Projects 2014
  14. Lee Lake Boat Landings Signage
- ix. July Wage and 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  
July 11, 2014