

**Town of Brazeau
Regular Board Meeting
June 19, 2012 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Meeting called to order
- ii. Roll call of board members
- iii. Agenda approval
- iv. Minutes – May 18, 2012 & May 24, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
- vi. Public Comments per Rules of Conduct & Decorum
- vii. Unfinished Business Items (discussion and possible action)
 1. Tabled Drive way Permit
 - a. Alan Nowak – 7992 Springside Road
 - b. Kevin Casper – 10710 E Rost Lake Road
 2. LOSA/Lincoln Benefit \$750
 3. Ridge Road & Lee Lake Park Lane/Pasek Road
- viii. New Business Items (discussion and possible action)
 1. Klondike Saloon Beverage License & Operator Licenses & License Transfer
 2. Klondike Church Picnic – Temporary Class B Beverage License & Temporary Operator License for July 14, 2012
 3. Rezone Application–Deb Greenberg-9224 N Kelly Lake Road
 4. Door Bell/Door Lock
 5. Recycle Center Need Attendant Coverage 7-21-2012 & 10-6-2012
 6. The Calling of the Town of Brazeau Recall Election
- ix. Vouchers
 1. June 2012 Wage Vouchers
 2. June 2012 General Vouchers
- x. Next Town Board Meeting Date
- xi. Proposed Agenda Items for Next Meeting
- xii. 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 - June 18, 2012