

**Town of Brazeau  
Regular Board Meeting  
July 17, 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 – June 13th, June 19th, June 26th, and June 28, 2012
- v. Reports
  1. Financial Report
  2. Rescue Squad
  3. Fire Department
  4. Clerk's Report
- vi. Public Comments per Rules of Conduct & Decorum
- vii. July Vouchers
  1. July 2012 Wage Vouchers
  2. July 2012 General Vouchers
- viii. Unfinished Business Items (discussion and possible action)
  1. Tabled LOSA/Lincoln Benefit \$750
- ix. New Business Items (discussion and possible action)
  1. Memorial Park Rental – B. Pendl
  2. Conditional Use – Kelly Plus LLC
  3. Delineation between Goldfield Lane and Goldfield Road & Brazeau Town Hall Lane and Brazeau Town Hall Road
- x. Next Town Board Meeting Date
- xi. Proposed Agenda Items for Next Meeting
- xii. Closed Session: Employee Issue & Recycle Center Attendant (on as need basis) – Closed session under s. 19.85 (1) (c) Wis. Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- xiii. Reconvene in open session for discussion and possible action
- xiv. 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 – July 11, 2012