

Town of Brazeau
Regular Board Meeting
May 21, 2013 at 6:30 p.m. following BOR Adjournment
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll call of board members
- iii. Agenda Approval
- iv. Minutes – April 20, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Pickeral Lake Public Walkway
 2. Brazeau Ambulance Defibrillators Service Contract
 3. Brazeau Dive Team
- viii. New Business
 1. Beverage & Cigarette License Renewals & Operator License Renewals
 - Montana Lake Only Inn
 - Lee Lake Tavern
 - Wouter's Front
 - Don's Place
 - Parkway Golf Course
 - Klondike Saloon
 2. Futurist Gold Annuity-Annuitant-Beneficiary
 3. Brazeau Fire Dept., Brazeau Ambulance & Dive Temporary Beverage Permit and Permit to use Memorial Field for Annual Fundraiser
 4. Speed Limit Signs – Old 64
 5. Resolution – Dry Hydrant – Leigh Flowage
 6. Kostreva Lane
 7. Leaf Blower for Cemetery Use
 8. Repeal 7-17-12 motion changing street signs for Brazeau Town Hall and Goldfield to Lane correcting lane(s) and road(s) with DOT
 9. Open bids for Bell Tower/Fascia Repairs
 10. 3-Driveway Permits-Brian Lepianka
- ix. Wage and General Vouchers May 2013
- 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

Reposted: May 17, 2013