

**Town of Brazeau - Regular Board Meeting**  
**September 19, 2017 – 6:30 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Rd, Pound**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meetings(s) proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Dive Team Report
  5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  1. Code of Ordinance—bond & fee schedule – public notification – citation ordinance
  2. Municipal Court Agreement/Village of Coleman & Town of Brazeau Ordinance
  3. Election Contingency Plan Resolution Amendment
  - 4.. Elizabeth R Washebek Memorial Building – flag pole
- viii. New Business
  1. Plan Commission:
    - a. Land Division-David & Jed VandenLangenberg-10157 Zimmer Lane parcels #008-30301694427, 008-30301614419, 008-3030147444
    - b. Rezone-Scott Thomson-parcel #008-282800414-Brazeau Town Hall Road  
Sec 28, T30 N, R19 E
    - c. Conditional Use-Scott Thomson- #008-282800414-S28,T30N,R19E  
Brazeau Town Hall Road
  2. Resolutions-Petitions of Bridge Aid
  3. Bill Koehne-Packerland Websites-ADA compliance
  4. John & Gary Wendt Driveway Permit-Goldhorn Rd-S4,T30N,R19E
  5. Election Pollworker Split Shift Ordinance Consideration
  6. Wierzba property-parcel/private road access & other private roads consideration
  7. Local Road Improvement Program-\$ amount & road selection
  8. Elizabeth R. Washebek Memorial Building – Donations
  9. 2018 Budget Preparation
- ix. September Wage Vouchers and September General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: September 13, 2017

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and Town of Brazeau website [www. townofbrazeau.com](http://www.townofbrazeau.com)

Per resolution #1-2016