

Town of Brazeau – Regular Board Meeting
May 17, 2022 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road, Pound, WI 54161
www.zoom.us Meeting ID: 841 4026 7046

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings
- vi. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Brazeau Dive Team Report
 5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
 1. Driveway Permit
 2. Plan Commission Review of 20 Year Plan
 3. Purchase of CPR Device
 4. Motion for Land Division
 5. Approval of Temporary Picnic License and Operators Licenses
 6. Approval of Liquor and Tobacco Licenses and Operators Licenses
 - a. Wouter's Front II-6 operators
 - b. Don's Place-3 operators
 - c. Parkway Golfcourse-5 operators
 - d. Lee Lake Tavern-1 operator
 7. Possible ATV Ordinance Update for Seven Towns
 8. Park Plans
 9. Road Projects
 10. Changes to Acceptance of Tires and Patio Doors at Recycle Center
 11. Budget Amendment
 12. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: EMS employee
 13. Reconvene to Open Session
 14. Possible Action
- ix. May 2022 Wage and General Vouchers Approval
- x. Set Next Board Meeting
- xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: May 12, 2022

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility and Town of Brazeau Website www.townofbrazeau.com – per resolution #1-2016