

Town of Brazeau
Regular Board Meeting
May 19, 2015 – approx. 6:40 p.m. - following Adjournment of Board of Review
to Later Date
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – April 21, 2015 & April 30, 2015
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 1. John Rosner–Rost Lake 16.5 feet–Discontinuance/Resolution/Procedures
 2. Recycle Center Update
 3. Memorial Field Improvements & Park Signage And/Or Town Hall
- viii. New Business
 1. Beverage License Renewals/Bartenders/Tobacco & Cigarette Licenses
 - a. Don's Place
 - b. Lee Lake Tavern
 - c. Wouter's Front II
 - d. Montana Lake's Only Inn
 - e. Parkway Golfcourse
 - f. Klondike Saloon
 2. Brazeau Fire, Ambulance & Dive: permits for Brazeau Memorial Field, Picnic Permit and Temporary Operator's License & Use of Town Property Permit
 3. 2015 Road Projects
 4. Ordinance to Establish Procedures/Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearing
 5. Ordinance Relating to Confidentiality of Income & Expenses Provided to Assessor for Assessment Purposes
 6. Driveway Permit – Dale Salesky – Goldhorn Road
 7. Driveway Permit Application-Fee-Non application charge-Resolution-Ordinance
 8. Consider Development of Corner of Hwy 64 & Parkway Road
 9. Closed Session-highway/road personnel (Wis. Stats. 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility).
 10. Reconvene and possible action from closed session-highway/road personnel employment/compensation/performance
- ix. May Wage and General Vouchers
- 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/Treasurer

Repost: May 15, 2015