

**Town of Brazeau
Regular Board Meeting
June 16, 2015 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – May 19, 2015 & June 9, 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
 2. Recycle Center Update
 3. Memorial Field Improvements Update & Signage
 4. Ordinance Relating to Confidentiality of Income & Expenses Provided to Assessor for Assessment Purposes–Comments or Consideration - J. Pillath, Assessor
 5. Beverage License Renewals/Bartenders/Tobacco & Cigarette Licenses
 - a. Wouter’s Front II
 - b. Parkway Golfcourse
 - c. Klondike Saloon
- viii. New Business
 1. Plan Commission
 - a. Rezone-Brian Ermis-9550 Hwy 64-parcel 08-673401944
 2. Budget Review & Possible Amendment
 3. No-Wake Ordinance Specific Inland Lake(s) within Town of Brazeau
 4. Kerber Rose SC Engagement Agreement
 5. Yankee Lake Accesses
 6. Dive Team–Possible Pontoon Purchase & Storage & Possible Dive Team Operating Procedures/Organizational Structure Agreement Revisions
 7. Oconto County Forest & Parks Issues in Town of Brazeau
 8. Clean Up Progress Parcel 0081515023445
 9. Oconto County Zoning Ordinance Amendment Concerns & Update
 10. Discuss Possible New Employment – Town Highway/Road Department
- x. June 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
Reposted: June 15, 2015