

**Town of Brazeau  
Regular Board Meeting  
May 24, 2012 – 6:30 p.m.  
Town of Brazeau Hall**

Proposed Agenda

- i. Meeting called to order
- ii. Roll call of board members
- iii. Agenda approval
- iv. Minutes – April 19, 2012
- v. Reports
  1. Financial Report
  2. Rescue Squad
  3. Fire Department
- vi. Public Comments per Rules of Conduct & Decorum
- vii. Unfinished Business Items (discussion and possible action)
  1. Accept Quote Birchwood Lane Survey
- viii. New Business Items (discussion and possible action)
  1. Culvert Salvage Bid from David Vanden Langenberg
  2. Brazeau Fire Dept. Dry Hydrant Resolution (Rost & White Potato Lakes)
  3. Renewal Alcohol Beverage License Applications and Operators License
    - a. Parkway Golfcourse & 3 Operators (bartenders)
    - b. Montana Lake's Only Inn
    - c. Don's Place & 1 Operator (bartender)
    - d. Wouter's Front II & 1 Operator (bartender)
    - e. Lee Lake Tavern & 2 Operators (bartenders)
    - f. Klondike Saloon & 2 Operators (bartenders)
  4. LOSA/Lincoln Benefit \$750
  5. Road Projects: Ridge Lane & Lee Lake/Pasek Lane
  6. Extension of ATV trail - Ordinance BZ 1-1996
  7. Request memorial gazebo Kelly Lake access
  8. Emergency Services – Memorial Field Permit & Temporary Beverage Permit for Fundraiser Event
  9. Alan Nowak – Driveway Permit & Kevin Casper – Driveway Permit
  10. Pickeral Lake – removal of personal property on town property
- ix. Vouchers
  1. May 2012 Wage Vouchers
  2. May 2012 General Vouchers
- x. Next Town Board Meeting Date
- xi. Proposed Agenda Items for Next Meeting
- xii. 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 - Dated: 5/21/2012  
Reposted 5-22-2012 due to addition