

**Town of Brazeau
Regular Board Meeting
June 18, at 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 21, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Clerk's Report
- vi. Public Comment
- vii. Unfinished Business
 1. Approve Speed Limit Ordinance-Old 64 Road
 2. Fire Department-Dry hydrant-Private Land
- viii. New Business
 1. Tom Ketchum-The Horton Group-Futurist Gold Annuity
 2. Albrecht Lane – culverts – bid opening
 3. Request to attend Municipal Treasurers Institute – July 14-19, 2013
 4. Propane Pricing Bids
 5. Roads-New Fire Numbers
 6. Town Website
 7. S. Half Moon Lake – L. Roethlisberger
 8. Pam Lemorande-refurbish signage-Kelly Lake boat landings
- ix. Wage and General Vouchers June 2013
- 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: 6-12-2013