

Town of Brazeau
Regular Board Meeting
August 20, 2013 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 – July 11, 2013, July 16, 2013 & July 25, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Memorial Field Possible Upgrades
 2. Case-Tractor Mower
 3. Dive Team Update
- viii. New Business
 1. Plan Commission
 - a. Land Division-Harvey & Donald Mooren-W. Shay Lake Lane
 - b. Rezone – Harvey & Donald Mooren – W. Shay Lake Lane
 2. 2013 Budget Amendment(s)
 3. Brazeau Sanitary District Driveway Permit(s)
 4. Open Sealed Bids Power Cots
 5. Brazeau Ambulance Request to Sell Existing Cots
 6. Brazeau Ambulance Defibrillators
 7. Road Project Considerations
 8. Open Bids for Culverts – to be Sold
 9. Discuss Possible Sale of Firewood at Town Quarry
 10. Closed Sessions
 1. Employee(s) Evaluation-Wage Consideration, closed session under s. 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.
 2. Legal Opinion Pickeral Lake Public Walkway, closed session under s. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 11. Reconvene in open session for discussion and possible action: (1) Employee Evaluation-Wage Consideration and (2) Legal Opinion Pickeral Lake Public Walkway.
- ix. Wage and General Vouchers August 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

Posted: August 13, 2013