

**Town of Brazeau
Regular Board Meeting
August 21, 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 – July 17, 2012 & August 7, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
- vi. Public Comments per Rules of Conduct & Decorum
- vii. August Vouchers
 1. August 2012 Wage Vouchers
 2. August 2012 General Vouchers
- viii. Unfinished Business Items (discussion and possible action)
 1. Tabled LOSA/Lincoln Benefit \$750
- ix. New Business Items (discussion and possible action)
 1. Proposed Ordinance Revision “Creating a Plan Commission 11-2009”
 2. Propane Contract Bids
- x. Next Town Board Meeting Date
- 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
August 16, 2012