

**Town of Brazeau
Regular Board Meeting
September 18, 2012 – 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 – August 21, 2012 & September 8, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
- vi. Public Comments per Rules of Conduct
- vii. Unfinished Business
 1. Pickeral Lake Walking Path and Signage
- viii. New Business
 1. Planning Commission & Land Use
 - a. Land Division-Owen VandenHeuvel & Cletus Nelessen
 - b. Land Division & Rezone - Randall Lavarda-Tom Post Road
 - c. Land Division-Mary Bouche/Calawerts Family Trust
 2. John Deere Tractor Maintenance/Repair
 3. Review Ordinance #BZ 1-96 Operation of All Terrain Vehicles within Town
 4. Ordinance to Create 5 Member Town Board
 5. Budget Review
 6. No Parking Signs at Lee Lake Public Access
 7. Resolution Allowing for the Reduction of Election Officials
 8. Repeal Rules of Conduct and Decorum
 9. Review and Approve Job Descriptions – Recycle Center Attendant and Town Road/Hwy Crew
 10. Review and Possible Action Building Inspector Contract
- ix. General Vouchers and Wage Vouchers
- x. Schedule of 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
September 12, 2012