

**Town of Brazeau Special Board Meeting Minutes  
August 8, 2016**

Call to Order: Chairman Wendt called meeting to order at 6:35 p.m.

Roll Call: Present: R. Gretzon, G. Kempka, D. Parmentier, S. Thomson R. Wendt.

Absent: None

Agenda Approval: Motion-Kempka/Second-Parmentier to approve agenda. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

**BUSINESS:**

Petition to Discontinue and Vacate Public Way: Motion-Parmentier/Second-Gretzon to accept the petition to discontinue and vacate 16.5 feet of Lot 2 in 6 Certified Survey Maps, Wallschlager & Woog's First Subdivision to John and Kim Rosner, petitioners. Roll Call Vote: Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

**Resolution "Final Order to Discontinue Public Way & applicable Expenses:**

Board reviewed resolution of final order to discontinue and Peshtigo Times' Class III publication expense of \$588.20. Motion-Kempka/Second-Thomson to accept resolution #8-2016 and quoted expense of \$588.20 to be paid by Rosners. Roll Call Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried. (resolution #8-2016 on file).

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Adjourned at 6:55 p.m.

*Jean Grosse*, Clerk-Treasurer