

Town of Brazeau - Regular Board Meeting
January 17, 2017 - 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. Approval of previous meetings(s) proceedings
- v. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Dive Team Report
 - 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 - 1. Town Hall Signage
- viii. New Business
 - 1. Plan Commission-Land Division-Gail Szczepaniak-Agent, Harry Smith Northeast Surveying – parcel 0085724098521
 - 2. Plan Commission & Board – Zoning Discussion
 - 3. Fire Department Chief – Oath of Office
 - 4. Fire Department Recommendation/Action– Fire Department SCBA's
 - 5. Cherry Road Town Property – Park Consideration
 - 6. Status or Review Fire/Ambulance Building Project
 - 7. Donation Drive/Fundraising for New Ambulance/Fire Dept. Structure
- ix. January Wage Vouchers and January General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: January 13, 2017

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and Town of Brazeau website www.townofbrazeau.com
Per resolution #1-2016