

Town of Brazeau - Regular Board Meeting
April 18, 2017 – approximately 7:00 p.m.
(following Annual Town Meeting 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. 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. Code of Ordinance-Repeal, Amend, Change, Approve-prep of final draft
- viii. New Business
 1. Plan Commission
 - a. Conditional Use-Ron Tank-parcel #008323200822B-9283 Lee Lake Rd
 - b. Conditional Use-Jeremy Tank-parcel #008-323200822C-9265 Lee Lake Rd
 - b. Land Division-Wanda/Allen Rosner-#008-010101844-11711 Cty Road Q
 - c. Rezone-Wanda/Allen Rosner-#008-010101844-11711 Cty Road Q
 2. Driveway Permit – Wanda/Allen Rosner-#008-010101844-11711 Cty Rd Q
 3. Driveway Permit – John Fetterly-9690 Swenty Road-S6, T30N, R19E
 4. Driveway Permit – Brandon Pendl-10773 W Rost Lake Road-S23, T30N, R19E
 5. Driveway Permit - Robert VanLanen-Soukup Road – S35, T30N, R19E
 6. Ordinance Appointed Clerk-Treasurer for referenda April 3, 2018 election
 7. Resolution Designating Carryover Funds for 2017 Town of Brazeau Budget
 8. 1st Quarter Budget Report and budget amendment consideration
 9. Road work and culvert replacement 2017
 10. Corner of Nasgovitz Road & County Road B – concerned citizen
 11. Mulligan Way - Discussion
- ix. April Wage Vouchers and April General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: April 14, 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