

Town of Brazeau - Regular Board Meeting
July 18, 2017 – 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Rd, Pound

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. Finalization of Code of Ordinance Manuscript Considerations & Town Zoning
 2. M. Wierzba-real estate parcel/private road
- viii. New Business
 1. Plan Commission-Conditional Use-Patrick Tappa-12845 S White Potato Lk Rd
 2. Driveway Permit-David & Melissa Steiro-#0083232110-S32, T30N, R19E Birchwood Lane
 3. Driveway Permit-David & Cynthia Kleuskens-#008313105118, S31,T30N,R19E 9345 N Kelly Lake Road
 4. Propane contracts-Open Sealed Bids
 5. Recreation Officer-Contract Services-Oconto County-7 Towns
 6. Elizabeth Washebek Memorial Building-12128 Parkway Road: Interior/ Exterior Amenities/Signage/Change Orders
 7. Don's Place Bartender-Julia Rysewyk
 8. Recycle center attendant employment
 9. Consideration: Refreshment stand (FFA member) on or near ATV Trail-Town of Brazeau
 10. Closed Session: Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: employment, performance – Fire Department Member
 11. Reconvene in Open Session (action or non-action)
- ix. July Wage Vouchers and July General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: July 17, 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