## Town of Brazeau Regular Board Meeting November 21, 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 meeting(s) proceedings
- v. Reports
  - 1. Financial Report
  - 2. Brazeau Ambulance
  - 3. Brazeau Fire Department
  - 4. Dive Team
  - 5. Highway/Road Report
  - 6. Clerk-Treasurer Report
- vi. Public Comment
- vii. Unfinished Business
  - 1. Town of Brazeau Code of Ordinance & Municipal Court
    - a. Amend Municipal Court Ordinance
    - b. Citation Ordinance or other Consideration
    - c. Statutory Provision Reference Ordinance Consideration
    - d. Worthless Checks Ordinance Consideration
    - e. Resolution of Range of Court Costs Charged by Municipal Court
    - f. Fee/Bond Schedule Revision
    - g. Resolution to adopt Town of Brazeau Code of Ordinance with Changes
  - 2. Security System(s)
  - 3. Restroom Cleaning-Elizabeth R. Washebek Memorial Building
  - 4. Adopt the 2018 Town Budget by Resolution

## viii. New Business

- 1. Amendment 2017 Budget Resolution
- 2. Leaf & Brush Site 2018 calendar schedule
- 3. Municipal Treasurer Bond for tax Collection Season-Wis. Act 52
- 4. Water Softener System-Elizabeth R. Washebek Memorial Building
- 5. Comprehensive Plan Update-Oconto County 2018 Proposal
- 6. Dept. natural Resources request-Town Leaf & Brush Site
- 7. Roover's Driveway Permit Application
- 8. Chief John Fetterly-Brazeau Fire Department Procurement Policy
- 9. D. VandenLangenberg/Zimmer Ln-Consideration Additional Right of Way
- ix. November Wages, Ambulance Compensation and General Vouchers
- x. Schedule 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/Treasurer Reposted: November 20, 2017