

Town of Brazeau - Regular Board Meeting

May 15, 2018 – 6:30 p.m.

Town of Brazeau Hall

10892 Parkway Road, Pound

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 Report
 3. Brazeau Fire Department Report
 4. Dive Team Report
 5. Highway/Road Report
 6. NOCCO Committee Update
 7. Ed Janke, Oconto County Chief Deputy-Candidate for County Sheriff
- vi. Public Comment
- vii. Unfinished Business
 1. Elizabeth R. Washebek Memorial Building Dedication-Public Notification & Proposal for Room Divider Furniture (around water system)
 2. Janitor replacement – Town Hall Facility
 3. Town Hall Well/Water Update
- viii. New Business
 1. Plan Commission
 - a. Comprehensive Plan Update
 2. Beverage License, Tobacco License and Operator License
 - a. Montana Lake Only Inn - beverage
 - b. Parkway Golf Course – beverage & 4 operators
 - c. Don's Place – beverage and 3 operators
 - d. Lee Lake Tavern-beverage-, tobacco & 1 operator
 - e. Wouter's Front II – beverage, tobacco and 2 operators
 - f. Klondike Saloon – beverage license & 1 operator
 3. 2018 Road Projects & LRIP Project Publication
 4. John Deere 2005 Lawnmower Replacement - quotes
 5. 2019 Clerk-Treasurer Appointment Discussion
 6. 2018 Budget amendment consideration
 7. Spring Clean Sweep Town Roads
 8. Elizabeth R. Washebek Memorial Building Parking Lot
 9. Consider continuance of renting folding chairs - town hall
 10. Memorial Field Softball Field Maintenance
 11. Town of Brazeau Emergency Management Plan Proposal
 12. Waste Receptacles – Memorial Field Park-Pavilion Area
- x. May 2018 Wage Vouchers & General Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer

Repost: May 14, 2018

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, and 12071 Parkway Rd former Rescue Squad Building and Town of Brazeau website www.townofbrazeau.com - Per resolution #1-2016