

Town of Brazeau
Special Board Meeting
August 1, 2018 – 6:30 p.m.
Town of Brazeau Hall
10892 Parkway Road
Pound, WI 54161

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Approve Agenda
- iv. Unfinished Business
 1. Closed Session under 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
 - a. Appointment Clerk-Treasurer per referendum approval
 - b. Fire Department/Ambulance Department member
 2. Well-Water System at Brazeau Town Hall – bid(s)
 3. Park Design/Concept Discussion/Review
- v. New Business
 1. Sealed Bid(s) opening – Albrecht Lane Project
 2. Sealed Bid(s) opening – Elizabeth R Washebek Memorial Building Parking Lot enhancement
 3. 2018 Budget Amendment Consideration
- vi. Interim General Vouchers to approve
- vii. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad/Dive Building-12071 Parkway Rd & Town of Brazeau Website

Jean Grosse, Clerk/Treasurer
Posted: July 25, 2018