

**Town of Brazeau - Regular Board Meeting
October 16, 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
- vi. Public Comment
- vii. Unfinished Business
 1. Postponed Driveway Permit Application-David Rakowski-Vashinski Road
 2. 2018 Road Projects-Updates/Issues
- viii. New Business
 1. Plan Commission
 - a. Rezone-Duane/Frances Giese #008582500521; Agent-Shane Giese
 - b. Conditional Use-Duane/Frances Giese #008582500521; Agent-Shane Giese
 2. Review Fee Schedule and Recycle Center Charges
 3. 2019 Budget Review/Changes Prior to Summary & Hearing Notice
 4. Consideration - 2018 Budget Amendment
 5. Consideration-Hall Usage – Pam Duddek
 6. Driveway Permit Application-Sam Busch-Crimson Lane #00837010934320
 7. Consideration of Fire Department Acquisition of Credit Card/Limit/Policy
 8. Consideration of work executed beneath S White Potato Lake Rd - S. Virt
 9. Consideration of Painting Hall, Hallway, Offices at Town Facility
 10. Town Board Validate Deputy Hourly Wage
 11. Dock/Lift-Town of Brazeau Handicap Access on Kelly Lake
 12. Dog Licensing & Issues
- x. October Wage Vouchers & General Monthly Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer
Posted: October 10, 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