

**Town of Brazeau – Regular Board Meeting**  
**June 18, 2019 – 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. Agenda Approval
- iv. Approval of Previous Meeting's Proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Brazeau Dive Team Report
- vi. Public Comment
- vii. Action Items
  1. Amending Code of Ordinance
  2. Snow Obstruction Removal Town Road Ordinance
  3. Weight Limit Ordinance
  4. Credit Card Use & Accountability Policy
  5. Elizabeth Washebek Park Development
  6. Recycle Center Contract & Fees
  7. Road Projects
  8. 7 Towns Officer/Municipal Court
  9. Garbage Hauling Contract
  10. Tree Removal – 9362 N Marl Lake Road
  11. Robert E Lee Associates/White Potato Lake
  12. Fire Department Leave of Absence Request
  13. Fire Department Request for Antenna on Station #2
  14. Fire Department Request to Purchase Lockers
  15. Deed Change Request – Steve Ryan, 9275 N. Kelly Lake Rd.
  16. Renewals - Beverage License & Operator(s) Licenses
    - a. Parkway Golf Course-Operator(s)
    - b. Don's Place-Don Meyer-Beverage & Operator(s)
    - c. Wouter's Front II-Brad Breuninger-Operator(s)
  17. Klondike Saloon & Klondike Saloon LLC
    - a. Klondike Saloon – Yasmin Hahn Surrender of Beverage License
    - b. Klondike Saloon LLC-Original Beverage License App., Auxiliary Questionnaire & Operator(s)
  18. Town Clerk/Treasurer Official Title
  19. Town of Doty Use of Town of Brazeau Ordinances
  20. Cellcom Bill – consideration to cancel select cell phones
  21. Century Link Billing / Fax Machine
  22. Allocation of J&T Bill for Salt Shed Work
  23. Maulick Lane Survey
  24. Driveway Permits
  25. Work to be Performed in Right-of-Way
  26. 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: leaf & brush employee wages
  27. Reconvene Open Session
  28. Possible Action of Employee Wages

viii. June 2019 Wage & 2019 General Vouchers – Approval

ix. Next Board Meeting – date

x. Adjournment

Kelly Sailer, Clerk/Treasurer

Posted: June 13, 2019

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12071 Parkway Road, Former Rescue Squad Building now Brazeau Dive Team Facility, and Town of Brazeau

Website [www.townofbrazeau.com](http://www.townofbrazeau.com) – per resolution #1-2016