Town of Brazeau – Regular Board Meeting May 20, 2025 Immediately following BOR Adjournment Meeting

Town of Brazeau Hall

10892 Parkway Road, Pound, WI 54161

Www.zoom.us Meeting ID: 214 634 4051

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Pledge of Allegiance
- iv. Agenda Approval
- v. Approval of Previous Meetings Proceedings
- vi. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance Report
 - 3. Brazeau Fire Department Report
 - 4. Brazeau Dive Team Report
 - 5. Brazeau Highway Department Report
- vii. Public Comment
- viii. Action Items
 - 1. Karban Curbing
 - 2. Class B Beer and Class B Liquor License and Operators Licenses:
 - a. Don's Place-Class B Beer and Class B Liquor
 - b. Parkway Golf Course-Class B Beer and Class B Liquor-6 operators licenses
 - c. Lee Lake Tavern-Class B Beer and Class B Liquor-1 operator license
 - d. Klondike Saloon-Class B Beer and Class B Liquor-5 operators licenses
 - 3. Cigarette License-Lee Lake Tavern
 - 4. Picnic License and Operators License
 - 5. Adding an Ambulance Employee
 - 6. Approve STR License Renewal
 - 7. Quote for Office Computer
 - 8. Possible Upgrade to Memorial Field
 - 9. Quotes for Dive Building Parking Lot
 - 10. Open Sealed Bids for LRIP Project
 - 11. Road Bids and Projects
 - 12. Budget and Possible Amendment
 - ix. May 2025 Wage and General Vouchers Approval
 - x. Set Next Board Meeting
 - xi. Adjournment

Brooke Kriescher-Clerk/Treasurer

Posted: May 15, 2025

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted at Brazeau Town Hall, 12128 Parkway Road, Elizabeth Washebek Memorial Building and Town of Brazeau website www.townofbrazeau.com – per resolution #4-2023