

Village of Camp Douglas Agenda

CAUCUS AT 5:30 PM

Board Meeting 6:00 PM

JAN 11, 2017

Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- REVIEW AND APPROVAL OF PRIOR MINUTES
 - 1. Discussion/action on Village Board minutes for Dec 14, 2016
- COMMUNICATION WITH THE PUBLIC
- REVIEW OF FINANCIAL REPORT
 - 1. Review/discuss January Financial Report.
- PAYMENT OF BILLS
 - 1. Discussion/action for January Bills.
- NEW BUSINESS
- PROPERTIES AND MAINTENANCE
 - 1. Discussion / action on policy change for Village Hall rental
- UNFINISHED BUSINESS
 - 1. Discussion / action on committee report re: potential purchase of 100 Good St.
- PURCHASING AND FINANCE
 - 1. Discussion / action reallocation of sewer debt reserve CD.
- LICENSING AND PERMITS
 - Discussion / action operator license for Crystal Mendoza
- ADJOURNMENT