

Village of Camp Douglas
Board Meeting Agenda
January 13, 2016
5:30 PM Caucus
6:00 PM Meeting
Village Hall Meeting Room
AMENDED

- Pledge of Allegiance
- Review and Approval of Minutes
- Communication with the Public
- Review of Financial Report
- Payment of Bills
- New Business
 - Discussion / Action C.D. Village sponsored Family Fun Night May 20, 2016 at Nelson Park
 - Discussion / Action moving food pantry site to Village Hall Basement
 - Discussion / Action Easter Egg Village Donation
 - Discussion / Action approving resolution 2016-4 to revise local legal posting locations
- Dept. Public Works
- Fire Department
- Police
- Licensing and Permits
 - Operator license: Ronesa Revels
- Economic Development
 - Discussion / Adoptions of Procurement Policy
 - Discussion / Action set date (Feb 3) for meeting with property owners requiring an easement along the Main Street Project route
 - Discussion / Action resolution 2016-1 to create the Community Development Authority (CDA)
 - Discussion / Action approving CDA bylaws
 - Discussion / Action resolution 2016-2 of TID#1 Façade Grant Program
 - Discussion / Action resolution 2016-3 Village to borrow up to \$270,000 from the Tax Incremental Fund for the Facade Grant Program
 - Discussion / Action to select street lighting for the Main Street Project
- Purchasing and Finance
 - Discussion / Action resolution 2016-5 to leave LGPIF re: Property – Liability insurance renewal from LGPIF to MPIC
- Adjournment

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