

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, January 13, 2021
Meeting 6:00 PM
Village Hall Board Room, 304 Center St. AND ONLINE - ZOOM**

Pledge of Allegiance

Discussion/Action on approval of previous Minutes

Communication with the Public

Review of Financial Report

Discussion/Action of Bills

Unfinished Business

Update of Properties at 330 Main St. and 317 Douglas St.

Purchasing and Finance

Discussion/Action Oakdale Credit Union Equipment CD renewal

Water and Sewer

Discussion/Action Mower purchase for Water Department

Discussion/Action 2-Year trade-in on Water Department Truck

Legal

Closed Session: The board will go into closed session pursuant to Wisconsin State Statute:

19.85(1), (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

19.85(1), (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Purpose: Contract disputes with RJ Jurowski

Adjourn