

**VILLAGE OF CAMP DOUGLAS
BOARD OF TRUSTEE MEETING
OCTOBER 11, 2017 6:00 PM 304 CENTER ST CAMP DOUGLAS WI
AGENDA**

~ PLEDGE OF ALLEGIANCE

~ REIVEW AND APPROVAL OF SEPT 13, 2017 MINUTES

~ REVIEW OF OCTOBER FINANCIAL REPORT

~ DISCUSSION/ACTION OCTOBER BILLS

 ~ DISCUSSION/ACTION TO MOVE \$412 RECEIVED FROM SALVAGE TO THE SALT SHED ACCOUNT

~ COMMUNICATION WITH THE PUBLIC

 ~ NICK PERRONE – CAMP DOUGLAS RESCUE OPERATIONS MANAGER

~ OVERSITE COMMITTEE RECOMMENDATION OF ENGINEER FIRM FOR VILLAGE HALL / FIRE DEPT / RESCUE PROJECT

~ DISCUSSION/ACTION TO HIRE ENGINEER FOR FACILITY SURVEY FOR VILLAGE HALL / FIRE DEPT / RESCUE PROJECT

~ DISCUSSION/ACTION ON THE FOLLOWING TOPICS;

 ~ APPOINT ELECTION INSPECTORS; GENIECE SCHROEDER, NANCY LAUDEN, TAMMY POWELL, JEAN QUISTORF, JOYCE TORMOEN, AND PAM JANUSHESKE FOR 2 YEAR TERM ENDING 12-31-2019

 ~ 3 OPERATOR LICENSES; BEATRICE SEELY, SARA CRONICK AND ANJELICA SEELY FOR TAVERINO, LLC

 ~ CO-OP TEMPORARILY MOVING STORAGE TANKS TO INDUSTRIAL PARK

 ~ DISCOUNT THE ORANGE TOWNSHIP FIRE CONTRACT PRICE DOWN 5% TO \$33,755

 ~ 50% OF MUNICIPAL SERVICES PAYMENT TO TOWN OF ORANGE WITH MAX OF \$7,500

 ~ PAY VILLAGE WATER UTILITY ELECTRONICALLY VIA ACH

 ~ DONATE HALL USAGE AND \$50 FOR HALLOWEEN PARTY ON OCTOBER 28, 2017

 ~ FALL CLEAN UP WITH LENORUDE

~ UPDATE ON TRACTOR PULL PROJECT

~ DISCUSSION/ACTION TO GO INTO CLOSED SESSION UNDER:

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.

Purpose: Employee Reviews
 Employee Performance incentive
 Clerk-Treasurer hours

Reconvene in Open Session if necessary