

Village of Camp Douglas
Board Meeting Agenda **AMENDED**
Oct 12, 2016 6:00 PM
Village Hall Meeting Room

- PLEDGE OF ALLEGIANCE
- COMMUNICATION WITH THE PUBLIC
 1. Discussion with Char Norberg regarding the Juneau County Senior Nutrition Center here in Camp Douglas.
- REVIEW AND APPROVAL OF PRIOR MINUTES
 1. Discussion/action on Village Board minutes for Sept 14th and Sept 28th, 2016 and CDA minutes from Sept 14th, 2016.
- REVIEW OF FINANCIAL REPORT
 1. Review/discuss October Financial Report.
- PAYMENT OF BILLS
 1. Discussion/action for October Bills.
 - To include the balance of the annual Fire Chief salary of \$2,500.00
- WATER AND SEWER
 1. Discussion/action on pump house improvements.
- PURCHASING AND FINANCE
 1. Discussion/action to purchase Christmas decorations
 2. Discussion/action to rent 2 routers from Lynxx for \$19.90 per month to include managed WIFI services or purchase new routers.
 3. Discussion/action of Budget Committee recommendation to reduce amount billed to Orange Township for Fire Protection by 5%.
- PROPERTIES AND MAINTENANCE
 1. Discussion/action to re-initiate a sidewalk committee and interest in pursuing TAPP Grant for the Villages sidewalks.
- ADJOURNMENT