

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, November 10, 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

New Business

Discussion/Action change December Board Meeting date

Discussion/Action Gifts with Santa

Discussion Village Wide Holiday Decorations

Discussion/Action Settlement Agreement

Fire and Rescue

Discussion/Action appointment of Merger Committee

Discussion/Action Necedah Rescue Rental Agreement

Discussion/Action hiring timeline of Fire and Rescue positions

Discussion/Action Backup Coverage Agreement

Discussion/Action Purchase Agreement

Building Improvement and Zoning

Discussion/Action encroachment of Right-of-Way at 104 Wisconsin St.

Properties and Maintenance

Update on DNR Mitigation Plan

Purchasing and Financing

Discussion/Action CCF Bank AFD Line of Credit renewal

Armed Forces Days

Discussion/Action AFD 2022 Budget

Adjourn